

L14000037068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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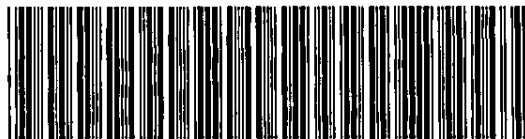
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: RepublicSec LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

1501 So Fngler Drive Apt 2B
West Palm Beach FL 33401

1501 So Fngler Dr Apt 2B
West Palm Beach FL
33401

MARCH 5, 2014

L14000037068

3. Date of filing/registration in Florida 4. Document number

5. (a) Matthew Luciano
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1501 So Fngler Dr. Apt 2B
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

West Palm Beach, FL 33401

(b) Matthew Luciano
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

372 Macy Street
NEW Registered Office Address:
West Palm Beach FL 33405

_____, FL _____

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Matthew Luciano
Signature of a member or authorized representative of a member

Matthew Luciano
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Matthew Luciano
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

APPROVED
AND
FILED
14 DEC 22 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RepublicSec LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Luciano

Name of Person

RepublicSec LLC

Firm/Company

372 Macy Street

Address

West Palm Beach FL 33405

City/State and Zip Code

MattLuciano@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Luciano

Name of Person

at (917) 533 3617

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy