

L 14000042559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

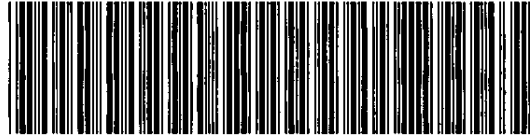
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/23/16--01032--003 **125.00

Reinstatement

RECEIVED
26 MAY 16 4:07 PM
TALLAHASSEE FLORIDA

2016 MAY 23 PM 3:17

FILED

5/26/16

To Whom it may Concern,

This letter is to submit changes of our registered agent. The forms have been filled out in full and I have enclosed a check for the amount of \$125.00. I was informed that I needed to send in \$25 dollars for a filing fee, and also a \$100 reinstatement fee. If there is any further information needed please feel free to call me at 321-262-1557. Thank You.

Clarence Stone

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Certified Stone, 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:

Clarence Stone

Name of Person

Certified Stone, LLC

Firm/Company

225 Pineda St. unit 103

Address

Longwood, FL 32750

City/State and Zip Code

certifiedstonellc@gmail.com

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

For further information concerning this matter, please call:

Clarence Stone

at (321)

262-1557

Name of Person

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

**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: Certified Stone, LLC

2. (a) Certified Stone (b) Certified Stone

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

225 Pineda st unit 103

Longwood, FL 32750

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

225 Pineda st unit 103

Longwood, FL 32750

May 17, 2016

L14000042559

3. Date of filing/registration in Florida

4. Document number

5. (a) Lynn B. Aust, P.L.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Lynn B. Aust, P.L.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1220 East Livingston St.

Orlando, FL 32803

FILED
2016 MAY 23 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(b) Clarence Stone

Enter name of NEW Registered Agent and/or NEW Registered Office address:

Certified Stone

NEW Registered Office Address:

225 Pineda st. unit 103

Longwood, FL 32750

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.

Alan A. Quinn
Signature of a member or authorized representative of a member

Clarence Stone

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.

Clarence Stone
Signature of Registered Agent