

L14000069399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 APR 26 P 3:27

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11/26/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2018

HERNREICH MANAGEMENT SERVICES, LLC
7008 BEECHMONT TERRACE
LAKEWOOD RANCH, FL 34202

SUBJECT: HERNREICH MANAGEMENT SERVICES, LLC
Ref. Number: L14000069399

We have received your document for HERNREICH MANAGEMENT SERVICES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Document illegible, please revise.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 918A00007736

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hernreich Management Services, 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:

Dennis Hernreich
Name of Person

Firm/Company

7008 Beechmont Terrace
Address

Lakewood Ranch, FL 34202
City/State and Zip Code

drhernreich@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dennis Hernreich at (617) 794-9443
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

Previously submitted

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2010 APR 26 P 3:27
TALLAHASSEE, FLORIDA

**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: Hernreich Management Services, LLC

2. (a) 7008 Beechmont Terrace
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

Lakewood Ranch, FL 34202

(b) 7008 Beechmont Terrace
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

Lakewood Ranch, FL 34202

3. 4/9/2014
Date of filing/registration in Florida

4. L14000069399
Document number

5. (a) United States Corporation Agents, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13302 Winding Oaks Ct., Suite A
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)

Tampa, FL 33612

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

7008 Beechmont Terrace
NEW Registered Office Address:

Lakewood Ranch, FL 34202

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.

Sheri A. Hernreich
Signature of a member or authorized representative of a member

Sheri A. Hernreich
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.

[Signature]
Signature of Registered Agent

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