

L/14000120889

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (950) 617-6393

From: Account Name : LEGALZOOM.COM INC.  
Account Number : 120010000062  
Phone : (323) 962-8600  
Fax Number : (323) 962-8689

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLC REGISTERED AGENT CHANGE  
THOMAS PALUMBO, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
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K. SALLY  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
18 APR -2 AM 9:43  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THOMAS PALUMBO, 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:

Cheyenne Moseley

Name of Person

Legalzoom.com, Inc.

Firm/Company

101 N. Brand Blvd., 10th Floor

Address

Glendale, CA 91203

City/State and Zip Code

thomasp428@gmail.com

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

For further information concerning this matter, please call:

Cheyenne Moseley

at (800)

773-0888 ext 9724

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 6127  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

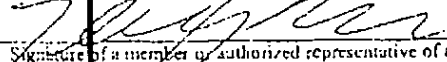
☐ \$55 Filing Fee & Certified Copy

# 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: <u>THOMAS PALUMBO, LLC</u>	
2. (a) <u>4333 Bayside Village Dr.</u>	(b) <u>4333 Bayside Village Dr.</u>
Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u> )	Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u> )
<u>218</u>	<u>218</u>
<u>Tampa, FL 33615</u>	<u>Tampa, FL 33615</u>
<u>08/01/2014</u>	<u>L14000120889</u>
3. Date of filing/registration in Florida	4. Document number
5. (a) <u>Palumbo, Thomas</u>	
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>4333 Bayside Village Dr.</u>	
Registered Office Address (MUST BE FLORIDA STREET ADDRESS) <u>218</u>	
<u>Tampa</u> FL <u>33615</u>	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :	
<u>UNITED STATES CORPORATION AGENTS, INC.</u>	
NEW Registered Office Address: <u>18302 WINDING OAK COURT, SUITE A</u>	
<u>TAMPA</u> FL <u>33612</u>	


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.

  
Signature of a member or authorized representative of a member

Thomas Palumbo

Printed or typed name of signer

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.

  
CHEYENNE MOSELEY, ASSISTANT SECRETARY, UNITED STATES CORPORATION AGENTS, INC.  
Signature of Registered Agent

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

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18 APR -2 AM 9:43  
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