

L14000139727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

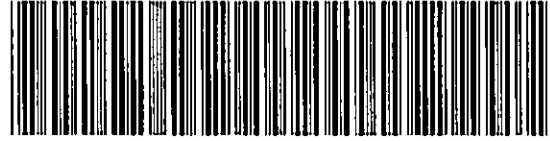
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400307127294

01/02/18--01032--006 \*\*25.00

18 JAN -2 PM 12:13  
RECEIVED  
STATE OF MASSACHUSETTS  
SECRETARY OF STATE

S. WARREN

JAN 03 2018

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Lynn and Lace Boutique  
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:

Savanna Kolanowski  
Name of Person

Lynn and Lace Boutique  
Firm/Company

7457 lithia Pinecrest Rd.  
Address

Lithia, FL 33547  
City/State and Zip Code

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

For further information concerning this matter, please call:

Savanna Kolanowski at ( 813 ) 508-1931  
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: Lynnand Lace Boutique
- 2. (a) 7451 Lithia Pinecrest Rd.  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
Lithia, FL 33547
- (b) 7451 Lithia Pinecrest Rd.  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
Lithia, FL 33547

- 3. 09/08/2014  
Date of filing/registration in Florida
- 4. L14000139727  
Document number

- 5. (a) Danielle L. Hinson  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
5915 Hinson Acres Trail  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
Durant, FL 33530

- (b) Savanna Kolanowski  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
7451 Lithia Pinecrest Rd.  
**NEW Registered Office Address**:  
Lithia, FL 33547

FILED  
18 JAN -2 PM 12:13  
TALLAHASSEE, FLORIDA

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.

Savanna Kolanowski  
Signature of a member or authorized representative of a member

Savanna Kolanowski  
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.

Savanna Kolanowski  
Signature of Registered Agent