

L14000147898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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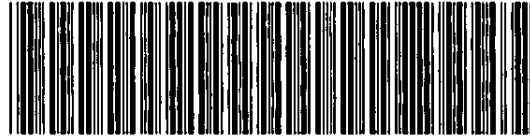
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 14 2015
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QUICK HOUSE USA,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:

PAULO DESOUZA

Name of Person

QUICK HOUSE USA,LLC

Firm/Company

11860 W STATE ROAD 84, SUITE B 13

Address

DAVIE, FL 33325

City/State and Zip Code

LAKESIDEMIAMI@AOL.COM

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

For further information concerning this matter, please call:

PAULO DESOUZA

Name of Person

at (954)

235-0563

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

INHS18 (2/14)

**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.

QUICK HOUSE USA, LLC

1. Name of the limited liability company: QUICK HOUSE USA, LLC
10007 VESTAL PLACE
2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
CORAL SPRINGS
FL 33071
- (b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
CORAL SPRINGS
FL 33071
3. SEPT 22, 2014 Date of filing/registration in Florida
4. L14000147895 Document number
5. (a) DESOUZA, PAULO

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
10007 VESTAL PLACE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

CORAL SPRINGS, FL 33071

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
11860 W STATE ROAD 84, SUITE B 13

DAVIE, FL 33325

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

PAULO DESOUZA

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.

Signature of Registered Agent

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

15 SEP 11 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FL 32314