

L14 000186256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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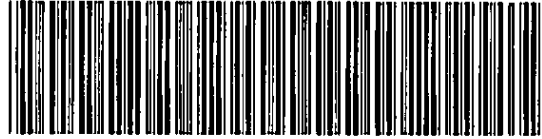
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Regent Lane, 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:

Natalie Gomez

Name of Person

Regent Lane, LLC

Firm/Company

101 E Kennedy Blvd, Suite 2110

Address

Tampa, FL 33602

City/State and Zip Code

natalie@njrdevelopment.com

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

For further information concerning this matter, please call:

Natalie Gomez

727

310-0834 ext 102

at (_____)

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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>Regent Lane, LLC</u>	
2. (a) <u>460 3rd Street North, Suite A</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>St. Petersburg, FL 333701</u>	(b) <u>460 3rd Street North, Suite A</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>St. Petersburg, FL 33701</u>
<hr/>	
3. <u>12/05/2014</u> Date of filing/registration in Florida	4. <u>L14000186256</u> Document number
5. (a) <u>Natalie Gomez</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>Regent Lane, LLC</u> Registered Office Address <u>(MUST BE FLORIDA STREET ADDRESS)</u> <u>101 E Kennedy Blvd, Suite 2110</u> <u>Tampa</u> , FL <u>33602</u>	
(b) <u>Natalie Gomez</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>Natalie Gomez</u> <u>NEW</u> Registered Office Address: <u>460 3rd Street North, Suite A</u> <u>St Petersburg</u> , FL <u>33701</u>	

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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.

<u>Natalie Gomez</u> Signature of a member or authorized representative of a member	<u>Natalie Gomez</u> Printed or typed name of signee
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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.

Natalie Gomez
Signature of Registered Agent