

LF000028708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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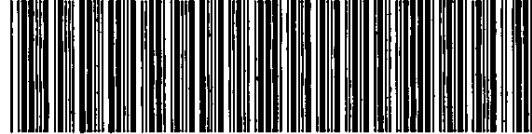
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32310  
16 MAY 31 PM 5:10

JUN 03 2016  
S. YOUNG

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Latitude 26 Cabinets & Trim 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:

Steve D. Gonzales  
Name of Person

Latitude 26 Cabinets & Trim LLC.  
Firm/Company

3520 Tamiami Lane  
Address

Naples, Florida 34112  
City/State and Zip Code

Latitude26  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve D. Gonzales at (239) 877-2164  
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

SECRET  
STATE  
TALLAHASSEE, FL 32314  
16 MAY 31 PM 5:10

**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: Latitude 24 Cabinets & Trim LLC,
2. (a) 3520 Tamiami Ln. Naples, FL 34112 (b) 3520 Tamiami Ln. Naples FL 34112  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3. May 25, 2014 Date of filing/registration in Florida 4. \_\_\_\_\_ Document number
5. (a) Steve DeLeon Gonzales  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

3520 Tamiami Lane  
Naples, FL 34112

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

**NEW** Registered Office Address:

\_\_\_\_\_  
\_\_\_\_\_, FL \_\_\_\_\_

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]  
Signature of a member or authorized representative of a member

Steve D. Gonzales  
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

LET  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314  
16 MAY 31 PM 5:10