

L15060048958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

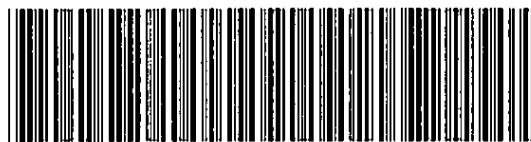
(Business Entity Name)

(Document Number)

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2021  
JUL 3 PM 1:00  
SECRET

JUL 1 2021

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2021 JUN 28 AM 8:09

June 2, 2021

GREGORY DI MARIA  
9701 W ATLANTIC AVE  
DELRAY BEACH, FL 33446

SUBJECT: EASY CAR LEASING LLC  
Ref. Number: L15000048958

We have received your document for EASY CAR LEASING LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker  
Regulatory Specialist III

Letter Number: 621A00011934

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Easy Car Leasing LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory Di Maria  
Name of Person

Easy Car Leasing LLC  
Firm/Company

9701 W. ATLANTIC AVE  
Address

Delray Beach FL 33446  
City/State and Zip Code

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

For further information concerning this matter, please call:

Gregory Di Maria at (561) 638-8300  
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: Easy Car Leasing LLC
2. (a) Easy Car Leasing Principal office address of limited liability company.  
(Note: MUST BE STREET ADDRESS)
- (b) Easy Car Leasing Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

9701 W. Atlantic Ave  
Delray Beach FL 33446

9701 W. Atlantic Ave  
Delray Beach FL 33446

3. 3/22/21 Date of filing/registration in Florida

4. L15000048958 Document number

5. (a) Corporation Service Company  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State.  
1201 Hays St.  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tallahassee FL 32301

- (b) Gregory Di Maria  
Enter name of NEW Registered Agent and NEW Registered Office address

9701 W. Atlantic Ave  
NEW Registered Office Address:

Delray Beach FL 33446

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 an operating agreement of the limited liability company.

Gregory Di Maria  
Signature of a member or authorized representative of a member

Gregory Di Maria  
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.

Gregory Di Maria  
Signature of Registered Agent