

L15000053231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

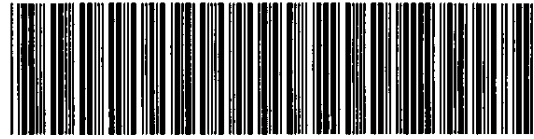
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2017 FEB 13 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2017 MAR -7 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
MAR -9 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2017

POWER OPTICS HOLDING LLC
ARIEL CROITORESCU
2320 W FLAGLER ST.
MIAMI, FL 33135

SUBJECT: POWER OPTICS HOLDING LLC
Ref. Number: L15000053231

RECEIVED
2017 MAR -7 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for POWER OPTICS HOLDING 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):

The registered agent must sign accepting the designation.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 217A00003042

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POWER OPTICS HOLDING, 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:

ARIEL CROITORESCU
Name of Person

POWER OPTICS HOLDING, LLC
Firm/Company

2320 W FLAGLER ST
Address

MIAMI, FL 33135
City/State and Zip Code

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

For further information concerning this matter, please call:

ARIEL CROITORESCU at (305) 649-4011
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: POWER Optics Holding, LLC
2. (a) 2320 W FLAGLER ST MIAMI, FL 33135 Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
- (b) 2320 W FLAGLER ST MIAMI, FL 33135 Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

3. 03/05/2015 Date of filing/registration in Florida
4. L15000053231 Document number

5. (a) ATRIUM REGISTERED AGENTS, INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
2320 W FLAGLER ST
MIAMI, FL 33135

FILED
 2017 MAR -7 PM 4:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- MONICA MORENO
- NEW Registered Office Address:
2320 W FLAGLER ST
MIAMI, FL 33135

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.

X [Signature]
Signature of a member or authorized representative of a member

ARIEL CROTTORESCU
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