

L1500004921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

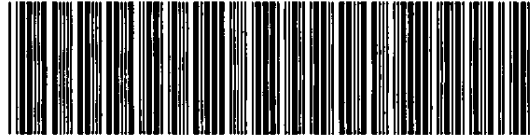
(Business Entity Name)

(Document Number)

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2016 APR 22 P 3:42
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 APR 25 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 12, 2016

MARIO YDNEZ
1807 N 68TH AVENUE
HOLLYWOOD, FL 33024

SUBJECT: KIDDIE HOUSE PRESCHOOL LLC
Ref. Number: L15000064921

We have received your document for KIDDIE HOUSE PRESCHOOL 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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 316A00007512

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kiddie House Preschool IIe
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:

MARIA YANEZ
Name of Person

Kiddie House Preschool IIe
Firm/Company

7023 Montico Dr.
Address

Boca Raton FL 33433
City/State and Zip Code

myaneznarvaez@yahoo.es
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA YANEZ at (561) 9908564
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

2016 APR 22 3:42
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TALLAHASSEE, FLORIDA

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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: Kiddie House Preschool Inc

2. (a) 7023 Montico Dr (b) _____

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Boca Raton FL 33433

3. 04/16/2015
Date of filing/registration in Florida

4. L15000064921
Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Corporate Creations Network Inc
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

11380 Prosperity Farms Road
221 E Palm Beach Gardens FL 33410

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

Carlos Perla
NEW Registered Office Address:

2918 Dunlin Rd

DelRay Beach FL 33444

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TALLAHASSEE FLORIDA

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

Marie Yanez
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.

Carlos Perla
Signature of Registered Agent