

L150000099673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900274078339

06/19/15--01005--024 **25.00

2015 JUN 19 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUN 22 2015

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Thompson Accounting 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:

Curtis Thompson

Name of Person

Thompson Accounting LLC

Firm/Company

8801 Biscayne Blvd, #104

Address

Miami Shores, FL 33138

City/State and Zip Code

cthompson@thompsonacc.com

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

For further information concerning this matter, please call:

Curtis Thompson

at (305) 898-7579

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: Thompson Accounting LLC
2. (a) 8801 Biscayne Blvd
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Suite 104
Miami Shores, FL 33138
- (b) 8801 Biscayne Blvd
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Suite 104
Miami Shores, FL 33138
3. 06/08/14
Date of filing/registration in Florida
4. L15000099673
Document number
5. (a) United States Corporation Agents, Inc
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
13302 Winding Oak Court
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
A
Tampa, FL 33612
- (b) Curtis Thompson
Enter name of NEW Registered Agent and/or NEW Registered Office address:
Thompson Accounting LLC
NEW Registered Office Address:
8801 Biscayne Blvd, #104
Miami Shores, FL 33138

FILED
2015 JUN 19 PM 12:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Curtis Thompson
Signature of a member or authorized representative of a member

Curtis Thompson
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.

Curtis Thompson
Signature of Registered Agent