

LF00010741

(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



700286431317

06/06/16--01022--020 **25.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN -6 AM 11:02

JUN 07 2016
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRAVEL WITH HILO & CONSULTING 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:

MICHAEL E. WHITE-DUARTE

Name of Person

TRAVEL WITH HILO & CONSULTING LLC.

Firm/Company

1439 S. OCEAN BLVD., STE 303

Address

LAUDERDALE BY THE SEA, FL 33062

City/State and Zip Code

info@travelwithhilo.com

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

For further information concerning this matter, please call:

Michael E. White-Duarte

Name of Person

808 990-1062

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32301
16 JUN -6 AM 11:02

**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: TRAVEL WITH HILO & CONSULTING LLC.

2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>1439 SOUTH OCEAN BLVD., STE 303</u> <u>LAUDERDALE BY THE SEA FL 33062</u>	(b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>1439 SOUTH OCEAN BLVD., STE 303</u> <u>LAUDERDALE BY THE SEA FL 33062</u>
--	--

3. <u>06/09/2015</u> Date of filing/registration in Florida	4. <u>L15000100741</u> Document number
--	---

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

CORPORATION SERVICES COMPANY

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1203 HAYS STREET

TALLAHASSEE, FL 32301

(b) MICHAEL E. WHITE-DUARTE

Enter name of NEW Registered Agent and/or NEW Registered Office address:

MICHAEL E. WHITE-DUARTE

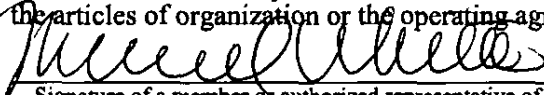
NEW Registered Office Address:

1439 SOUTH OCEAN BLVD., STE 303

LAUDERDALE BY THE SEA, FL 33062

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32301
16 JUN -6 AM 11:02

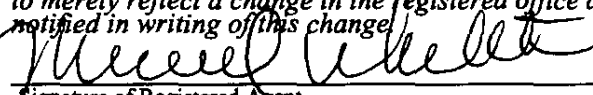
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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 of a member or authorized representative of a member

MICHAEL E. WHITE-DUARTE

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 of Registered Agent