

2019-05-09 12:00

Beggs and Lane 850 469 3331 >> 850-617-6381

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US000112924

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : BEGGS & LANE
Account Number : 120020000155
Phone : (850)432-2451
Fax Number : (850)469-3331

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sdw@beggs.lane.com

LLC REGISTERED AGENT CHANGE ERIK M POWELL TEXTILES, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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MAY 10 2019

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ERIKA M POWELL TEXTILES, 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:

Stephen D. Wilson, Esq.

Name of Person

Beggs & Lane, RLLP

Firm/Company

501 Commendancia St.

Address

Pensacola, FL 32502

City/State and Zip Code

SDW@BeggsLane.com

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

For further information concerning this matter, please call:

Stephen D. Wilson, Esq.

Name of Person

at (850) 202-3342

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

INHS18 (2/14)

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FILED
2019 MAY -9 A 2:37
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

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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: ERIKA M POWELL TEXTILES, LLC
2. (a) 1027 Bay Drive, Santa Rosa Beach, FL 32459
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
- (b) 1027 Bay Drive, Santa Rosa Beach, FL 32459
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 6/30/2015 Date of filing/registration in Florida
4. L15000112924 Document number

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

1027 Bay Drive
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Santa Rosa Beach, FL 32459

- (b) Stephen D. Wilson, Esq.

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

Beggs & Lane, RLLP

NEW Registered Office Address:

501 Commendancia St.

Pensacola, FL 32502

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

Erika M. Powell

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.

[Signature]
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (2/14)

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