1500/23880

Office Use Only



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SECRETARY OF ALLEAN ASSET FLORIDA

J. BRUCL



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 12, 2016

MARIO YDNEZ 1807 N 68TH AVENUE HOLLYWOOD, FL 33024

SUBJECT: MY LITTLE HOUSE PRESCHOOL LLC

Ref. Number: L15000123880

We have received your document for MY LITTLE 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: 616A00007519

COVER LETTER

| TO: Registration Section Division of Corporations | |
|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| SUBJECT: My Little House Name of Limit | Preschool LLC ted 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 JONEZ Name of Person My Little House Prochool 11e. Firm/Company | |
| 1807 N 68th DUC. | F.o. 23 |
| Holly wood FL. 33024 City/State and Zip Code | ECHETARY LLAHASSE |
| E-mail address: (to be used for future armual report | notification) |
| For further information concerning this matter, please ca | 11: |
| 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 |
| INHS18 (2/14) | |

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 Name of the limited liability company: Principal office address of limited liability company: Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) **MUST BE STREET ADDRESS**) 15000123880 3. 5. (a) Corpora Registered Agent and Registered Office shown on the records of the Florida Dept. of State: (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Office Address: 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 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

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