

L16 0000 05100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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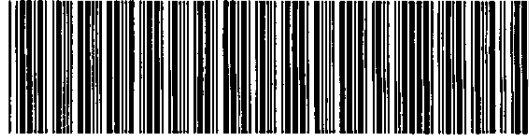
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JUN 20 P 12:01

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JUN 21 2015
J. BRUCE

**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: MB USED CLOTHING LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

617 NE 3RD STREET SUITE BOYNTON

BEACH, FL 33435

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

1520 NE 2ND COURT

BOYNTON BEACH, FL 33435

L16000005100

3. _____ Date of filing/registration in Florida 4. _____ Document number

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

MARIE Y ALEXIS

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

617 NE 3RD STREET SUITE 6

BOYNTON BEACH, FL 33435

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

IMELDA OGE JOSEPH

NEW Registered Office Address:

617 NE 3RD STREET SUITE 6

BOYNTON BEACH, FL 33435

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2016 JUN 20 P 12:07
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.

Marie Y Alexis

Signature of a member or authorized representative of a member

IMELDA OGE JOSEPH

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.

Imelda Joseph

Signature of Registered Agent