

L16000005956

(Requestor's Name)

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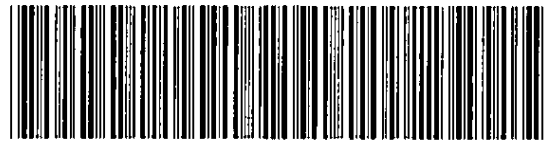
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEHTA BROTHERS 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:

MEHTA, MONABEN
Name of Person

MEHTA BROTHERS LLC
Firm/Company

3488, EAST LAKE ROAD, Suite-401
Address

PALM HARBOR, FL-34685
City/State and Zip Code

monamm916@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Monabem Mehta at (727) 785-7461
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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REGISTRATION SECTION

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: MEHTA BROTHERS LLC
2. (a) 3458 EAST LAKE RD STE-401 PALM HARBOR (b) 3458 EAST LAKE RD SUITE 401 PALM HARBOR, FL
 Principal office address of limited liability company: FL 34655 Mailing address of limited liability company: 34658
 (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- 3458 EAST LAKE RD, STE-401 3458 EAST LAKE RD STE-401
PALM HARBOR, FL-34655 PALM HARBOR, FL-34655
3. 01/07/2016 Date of filing/registration in Florida 4. L16000009956 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
155, OFFICE PLAZA DRIVE SUITE-A
TALLAHASSEE, FL-32301

(b) MEHTA, MONABEN
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
3458 EAST LAKE RD STE-401
PALM HARBOR, FL 34655

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.

M. Mehta Signature of a member or authorized representative of a member MONABEN MEHTA 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.

M. Mehta Signature of Registered Agent

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 TALLAHASSEE, FLORIDA