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#### COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT:	
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	
PALM HARBOR, FL-34685 City/State and Zip Code	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Monablen Mehta at (127 ) 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:

S25 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 Florida.

1. Name of the limited liability company: MEHTA BROTHIERS L	<u> </u>
2. (a) 3458 EAST LAKE RT CTE-401 PALMITARPOR (b) 3458 EAST 1  Principal office address of limited liability company: Ft 34668 Mailin  (Note: MUST BE STREET ADDRESS)	ARERT SUITE 401 PALM HARBOR ing address of limited liability company.  3. One: MAY BE POST OFFICE BOX
	EASTLAKE PD.STE-40 M HARBOR, FL-34653
Date of filing/registration in Florida 4. Doc	Current number
5: (a) <u>MEHTA MONABEN</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State:	
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)	FILED WHAR-8 AMII:
NEW Registered Office Address:  3488, EAST LAKE RD. STE-401	
PALM HARBOR .FL 34685	
If the limited liability company is not organized under the laws of the State of Florid change or changes are made, the Florida street address of the registered office and the agent will be identical. Or, in the case of a Florida limited liability company, it is he was/were authorized by an affirmative vote of the members of the limited liability compathe articles of organization or the operating agreement of the limited liability compatible articles of organization or the operating agreement of the limited liability compatible organization or authorized representative of a member  I hereby accept the appointment as registered agent and agree to act in this capacity the abligations of all statutes relative to the proper and complete performance of my dutitive abligations of my position as registered agent as provided for in Chapter 605. For other performance of the registered office address, I hereby confirm that the artificial contribution of this change.	ereby confirmed that the change(s) ompany or as otherwise provided in my.  MTHTH inted or type I name of signee
notified in writing of this change.  Signature of Registered Agent.	