

L/60000/2931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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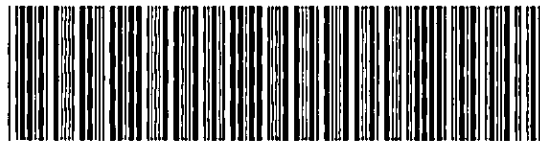
(Business Entity Name)

(Document Number)

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MAR 19 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 677560 8080110

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 25.00

ORDER DATE : February 23, 2021

ORDER TIME : 12:34 PM

ORDER NO. : 677560-001

CUSTOMER NO: 8080110

CHANGE OF AGENT

NAME: TOP SHELF SALON, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: On Hold -- See Rep -- EXT#

EXAMINER: _____

**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: TOP SHELF SALON, LLC

2. (a) 130 Scenic Gulf Dr (b) 130 Scenic Gulf Dr
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Unit 3 Unit 3
Miramar Beach, FL 32550 Miramar Beach, FL 32550

01/19/2016 L20000392519

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

5. (a) TYREE, KIMBERLY LYNN

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

130 Scenic Gulf Drive

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Unit 3

Miramar Beach, FL 32550

(b) CORPORATION SERVICE COMPANY

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

1201 HAYS STREET

NEW Registered Office Address:

TALLAHASSEE, FL 32301

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.

Kim Tyree
Signature of a member or authorized representative of a member

Kimberly Tyree
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.

Andrea P. Blum
Signature of Registered Agent