

L16 0000 22304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

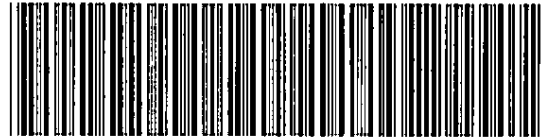
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FLORIDA STATE
TALLAHASSEE, FLORIDA

✓ Smith

10/21/20

COVER LETTER

TO: Registration Section
Division of Corporations

PENELA PSYCHOLOGICAL SERVICES LLC

SUBJECT: _____
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:

Elizabeth Penela

Name of Person

PENELA PSYCHOLOGICAL SERVICES LLC

Firm/Company

736 NW 164th Ave

Address

Pembroke Pines, FL 33028

City/State and Zip Code

elizabeth.penela@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Penela

954

309-4088

at ()

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

**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.

PENELA PSYCHOLOGICAL SERVICES LLC

1. Name of the limited liability company: _____
2114 N Flamingo Road #680

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Pembroke Pines, FL 33028 Pembroke Pines, FL 33028

02/01/2016

L16000022304

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

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
736 NW 164th Ave

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Pembroke Pines 33028
_____, FL _____

Elizabeth Penela

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

2114 N Flamingo Road #680

NEW Registered Office Address:
Pembroke Pines 33028
_____, FL _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Elizabeth Penela

Printed or typed name of signee

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