

2160000 53348

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

ACCOUNT NO. : I20000000195
REFERENCE : 067101 8087355
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : March 17, 2016
ORDER TIME : 3:33 PM
ORDER NO. : 067101-005
CUSTOMER NO: 8087355

CHANGE OF AGENT

NAME: LISAS PLAYHOUSE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT# 62956

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: LISAS PLAYHOUSE, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

308 Arlington Rd

West Palm Beach, FL 33405

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

308 Arlington Rd.

West Palm Beach, FL 33405

03/15/2016

3. Date of filing/registration in Florida

L16000053348

4. Document number

5. (a) CORPORATION SERVICE COMPANY

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

1201 HAYS STREET

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE, FL 32301

(b) HANH NGUYEN

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

308 ARLINGTON RD

NEW Registered Office Address:

WEST PALM BEACH, FL 33405

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.

HANH NGUYEN
Signature of a member or authorized representative of a member

HANH NGUYEN

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.

HANH NGUYEN
Signature of Registered Agent

HANH NGUYEN

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

FILING FEE: \$25.00

INHS18 (2/14)

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