

L16 0000 73944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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K. SALY
EXAMINER
JUL -6

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M.L. Home Solutions 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:

Melisa Lercari
Name of Person

M.L. Home Solutions LLC.
Firm/Company

1800 North Bayshore Drive #404
Address

Miami, FL 33132
City/State and Zip Code

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

For further information concerning this matter, please call:

Melisalercari at (305) 240-7865
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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.

1. Name of the limited liability company: M.L. Home Solutions LLC.

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

1800 North Bayshore Drive #404
Miami, FL 33132

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

1800 North Bayshore Drive #404
Miami, FL 33132

3. April 18, 2016, effective April 11, 2016 4. L16000073944
Date of filing/registration in Florida Document number

5. (a) Melisa Lercari
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1800 North Bayshore Drive #404
Miami, FL 33132

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

NEW Registered Office Address:

12155 Rosedale Terrace
Boynton Beach, FL 33437

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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.

Melisa Lercari
Signature of a member or authorized representative of a member

Melisa Lercari
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.

Melisa Lercari
Signature of Registered Agent