

L160000 86792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

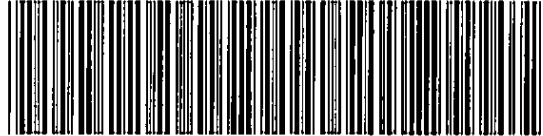
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200334789572

09/30/19--01035--030 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 SEP 30 AM 9:59

FILED

SULKER  
OCT 17 2019

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EINSTEIN SURFACE 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:

KASEY HILYARD  
Name of Person

EINSTEIN SURFACE SOLUTIONS LLC  
Firm/Company

11730 REGAL RIDGE LN  
Address

CLERMONT, FL 34711  
City/State and Zip Code

INFO@EINSTEINCARPETS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC HILYARD at (407) 388-8600  
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: EINSTEIN SURFACE SOLUTIONS LLC

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)

11730 REGAL RIDGE LN

PO BOX 120273

CLERMONT, FL 34711

CLERMONT, FL 34712

05/03/2016

L16000086792

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

5. (a) ERIC HILYARD

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

12257 REBECCAS RUN DR

Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)

WINTER GARDEN, FL 34787

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

ERIC HILYARD

NEW Registered Office Address:

11730 REGAL RIDGE LN

CLERMONT, FL 34711

FILED  
2019 SEP 30 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

[Signature]  
Signature of a member or authorized representative of a member

KASEY D HILYARD

Printed or typed name of signer

*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]  
Signature of Registered Agent