

L16 000 119696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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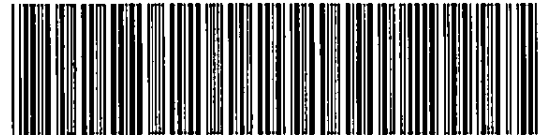
(Business Entity Name)

(Document Number)

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COVER LETTER

FILING CANCELLED
RETURNED CHECK

TO: Registration Section
Division of Corporations

SUBJECT: 2nd Choice Auto Sales, 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:

Nieve Goni

Name of Person

2nd Choice Auto Sales, LLC

Firm/Company

345 3rd St. SW

Address

Winter Haven, FL 33880

City/State and Zip Code

crislerene@hollmail.com

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

For further information concerning this matter, please call:

Nieve Goni

Name of Person

at (407) 766-9458

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: 2nd Choice Auto Sales, LLC

2. (a) 345 3RD St SW

Principal office address of limited liability company:

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

Winter Haven, FL 33880

(b) 3609 Harbor Isles Ct

Mailing address of limited liability company:

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

Kissimmee, FL 34746

3. 06/21/2016

Date of filing/registration in Florida

4. L16000119696

Document number

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

345 3RD St SW

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Winter Haven, FL 33880

(b) Crister E. CARGENAS CONTRERAS

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

345 3RD St SW

NEW Registered Office Address:

Winter Haven, FL 33880

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.

Nieve Goni
Signature of a member or authorized representative of a member

Nieve Goni
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.

Nieve Goni
Signature of Registered Agent

FILED
17 SEP 25 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA