

L16000165873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

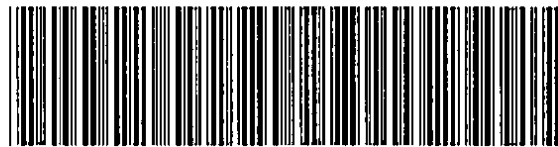
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400347757714

07/09/20--01000--0.00 \$25.00

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JUL -9 AM 7:56

FILED

D. BRUCE
AUG 23 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Masseranolabs 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:

Piero Toffanin

Name of Person

Masseranolabs LLC

Firm/Company

2462 1st Ave N

Address

St Petersburg, Florida 33713

City/State and Zip Code

pt@masseranolabs.com

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

For further information concerning this matter, please call:

Piero Toffanin

218)

4619746

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

2020 JUL -9 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

**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: MasseranoLabs LLC

2. (a) <u>MasseranoLabs LLC</u>	(b) <u>MasseranoLabs LLC</u>
Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>)	Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>)
<u>2462 1st Ave N</u>	<u>2462 1st Ave N</u>
<u>St Petersburg, Florida 33713</u>	<u>St Petersburg, Florida 33713</u>

3. <u>09/06/2016</u>	4. <u>L16000165873</u>
Date of filing/registration in Florida	Document number

5. (a) NORTHWEST REGISTERED AGENT LLC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
NORTHWEST REGISTERED AGENT LLC.
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
7901 4TH STREET N, SUITE 300
ST. PETERSBURG, FL 33702

(b) Piero Toffanin
Enter name of NEW Registered Agent and/or NEW Registered Office address:
Piero Toffanin
NEW Registered Office Address:
2462 1st Ave N
St Petersburg, FL 33713

FILED
2020 JUL -9 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FL

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.

<u>Piero Toffanin</u>	<u>Piero Toffanin</u>
Signature of a member or authorized representative of a member	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.

Piero Toffanin
Signature of Registered Agent