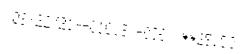
## 116000168732

| (Requestor's Name)                      |                    |           |  |  |  |
|---|--------------------|-----------|--|--|--|
| (Address)                               |                    |           |  |  |  |
| (Address)                               |                    |           |  |  |  |
| (Ĉit                                    | ty/State/Zip/Phone | #)        |  |  |  |
| PICK-UP                                 | MAIT               | MAIL      |  |  |  |
| (Business Entity Name)                  |                    |           |  |  |  |
| (Document Number)                       |                    |           |  |  |  |
| Certified Copies                        | _ Certificates     | of Status |  |  |  |
| Special Instructions to Filing Officer: |                    |           |  |  |  |
|   |                    | i         |  |  |  |
|   |                    |           |  |  |  |
|   |                    | :         |  |  |  |

Office Use Only



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FLORIDA DEPARTMENT OF STATE 221 AUG 25 PM 2:21 Division of Corporations

July 20, 2021

S POWERLINE DONUTS, LLC PO BOX N SANFORD, ME 04073

SUBJECT: S POWERLINE DONUTS, LLC

Ref. Number: L16000168732

We have received your document for S POWERLINE DONUTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 921A00016806

Yasemin Y Sulker Regulatory Specialist III

## **COVER LETTER**

| Division of Corporations   |  |  |  |  |  |
|--|--|--|--|--|--|
|  | CT: S POWERLINE DONUTS, LLC  Name of Limited Liability Company   |  |  |  |  |
|  |  |  |  |  |  |
| Dear Sir or Madam:   |  |  |  |  |  |
| The enclosed Registered Agent/Registered Office Chang  | e and fee(s) are submitted for filing.   |  |  |  |  |
| Please return all correspondence concerning this matter t  | o the following:   |  |  |  |  |
| EUGENE H. GAUDETTE   |  |  |  |  |  |
| Name of Person   | <del></del>  |  |  |  |  |
| Firm/Company   | <del></del>  |  |  |  |  |
| P.O. BOX N   |  |  |  |  |  |
| Address  |  |  |  |  |  |
| SANFORD, ME 04073  |  |  |  |  |  |
| City/State and Zip Code  |  |  |  |  |  |
| tiffany@ehglaw.com   |  |  |  |  |  |
| E-mail address: (to be used for future annual report   | notification)  |  |  |  |  |
| For further information concerning this matter, please ca  | 11:  |  |  |  |  |
| TIFFANY CAMIRE 20 at (   | )  |  |  |  |  |
| 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   |  |  |  |  |

TO:

Registration Section

## 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.

| Na                  | me of the limited liability company:  | ERLINE D  | ONUTS, L  | LC   |
|---------------------|---|---|---|--|
| (a)                 |   | (b  | )   |  |
| (4) -               | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)   | - <del></del>                                       |   | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)   |
|                     | 1101 S POWERINE RD  |   | 280 MER   | RRIMACK STREET   |
|                     | DEERFIELD BEACH, FL 33442   |   | METHU   | EN, MA 01844   |
|                     | CERTEMPER 0 2014  | <del></del>   | L1600016  | 8732   |
|                     | SEPTEMBER 9, 2016   | 4.  |   | Document number  |
|                     | Date of filing/registration in Florida  | 4.  |   | Document number  |
| (a)                 | Registered Agent and Registered Office shown on the records o   |   |   | _  |
|                     | Registered Agent and Registered Office shown on the records o   | f the Florida                                       | Dept. of Sta  | ate:   |
|                     | CAFUA CONSULTING COMPANY, LLC   |   |   |  |
|                     | Registered Office Address (MUST BE FLORIDA STREET   | ADDRESS   | 2   |  |
|                     | 12236 TILLINGHAST CIRCLE  |   |   |  |
|                     | PALM BEACH GARDENS, F   | 33418   |   | - 202  |
|                     |   | ~ <u></u>   |   |  |
| (b)                 |   |   |   | A S II   |
| (0)                 | Enter name of NEW Registered Agent and/or NEW Registere   | d Office ad   | dress:  | 2021 AUS 25 PHIZ   |
|                     |   |   |   | <del>-</del> •   |
|                     |   |   |   | PHI2: 04  CF STATE SEE, FL   |
|                     | NEW Registered Office Address:  |   |   | FLAT   |
|                     | 4100 N POWERLINE ROAD, UNIT M1  |   |   | <u> </u>   |
|                     | POMPANO BEACH . F   | 33073   |   |  |
|                     |   |   | <u> </u>  | <del>_</del>   |
| he I                | imited liability company is not organized under the la  | aws of the  | State of F  | Florida, it is hereby confirmed that after   |
| inge                | or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited I  | e register<br>iability co                           | ed office a<br>ompany, it                           | is hereby confirmed that the change(s)   |
| s/w                 | ere authorized by an affirmative vote of the members  | of the lin  | iited liabil  | lity company or as otherwise provided if   |
| art                 | icles of organization or the operating agreement of the   |   |   |  |
|                     |   | EU  | GENE H. C   | GAUDETTE   |
| _                   | iture of a member or authorized representative of a member  |   |   | Printed or typed name of signee  |
| ovis<br>e ob<br>mer | by accept the appointment as registered agent and agions of all statutes relative to the proper and completing ations of my position as registered agent as providely reflect a change in the registered office address, led in writing of this change. | gree to act<br>e perform<br>ed for in (<br>hereby c | in this ca<br>ance of m<br>Chapter 60<br>onfirm tha | pacity. I further agree to comply with to<br>y duties, and I am familiar with and acc<br>95, F.S. Or, if this document is being fil<br>at the limited liability company has been |
|                     | ire of Registered Agent   |   |   |  |