

L16000180025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

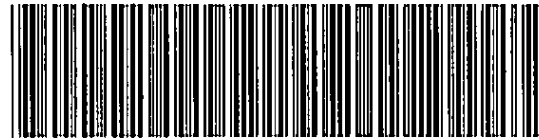
(Business Entity Name)

(Document Number)

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A. RIVERS

MAR 14 2023

FILED  
2023 03 14 11:36  
MAR 14 2023

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Covet Beauty 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:

David Mattice  
Name of Person

Covet Beauty LLC  
Firm/Company

2123 Camden Ave  
Address

Jacksonville, FL 32207  
City/State and Zip Code

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

For further information concerning this matter, please call:

David Mattice at (904) 566-6664  
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

**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: Covet Beauty LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

2123 Camden Ave  
Jacksonville, FL 32207

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

P.O. Box 5988  
Jacksonville, FL 32247

3. 12/27/2022  
Date of filing/registration in Florida

4. L16000180025  
Document number

5. (a) Mattice, David  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State

2123 Camden Ave  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Jacksonville FL 32207

(b) Le, John  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

4911 NW 55<sup>th</sup> St  
NEW Registered Office Address:

Coconut Creek FL 33073

FILED  
2023 DEC 29 AM 11:37  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, 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.

David Mattice  
Signature of a member or authorized representative of a member

David Mattice  
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.*

John Le  
Signature of Registered Agent