

16000186350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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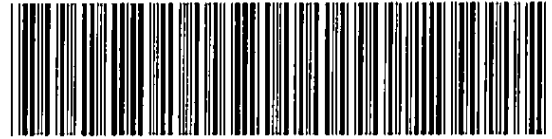
(Business Entity Name)

(Document Number)

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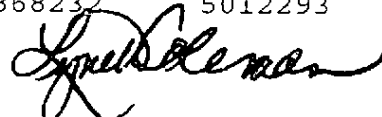
FILE 1st

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 868232 5012293

AUTHORIZATION :



COST LIMIT : \$ 25.00

ORDER DATE : August 1, 2019

ORDER TIME : 8:47 AM

ORDER NO. : 868232-010

CUSTOMER NO: 5012293

CHANGE OF AGENT

NAME: CELEB YOU, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

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**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: CelebYou, LLC

2. (a) 5284 Paylor Lane (b) 5284 Paylor Lane  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Sarasota, FL 34240

Sarasota, FL 34240

10/7/2016

L16000186350

3. Date of filing/registration in Florida

4. Document number

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

5206 Paylor Lane

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Sarasota, FL 34240

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

5284 Paylor Lane

NEW Registered Office Address:

Sarasota, FL 34240

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 of a member or authorized representative of a member

Mark Burrell  
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 of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

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AND  
FILED

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