

16000186350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

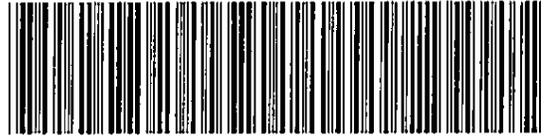
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



900332759689

RECEIVED
19 AUG -6 AM 10:56
2019 AUG -6 AM 8:48
APPROVED
AND
FILED

T GLASS

AUG 07 2019

FILE 1st

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

ACCOUNT NO. : I20000000195
REFERENCE : 868232 5012293
AUTHORIZATION : *[Signature]*
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#

APPROVED
AND
FILED
2019 AUG - 6 AM 8:48

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

3. 10/7/2016 4. L16000186350
 Date of filing/registration in Florida 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] Mark Burrell
 Signature of a member or authorized representative of a member 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.

 Signature of Registered Agent

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

APPROVED
 AND
 FILED
 2019 AUG -6 AM 8:48