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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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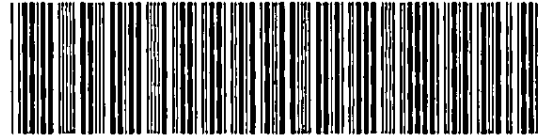
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

DEC 06 2018
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Milestone Motorcars Holdings, 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:

Debra D. Klingsberg, Esq.

Name of Person

Law Offices of George Kramer

Firm/Company

3950 NW 53rd Street

Address

Boca Raton, FL 33496

City/State and Zip Code

tedj77@aol.com

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

For further information concerning this matter, please call:

Debra Klingsberg at (561) 306-7684
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.9114 or 605.9116, 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: Milestone Motorcars Holdings, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

562 E. Woolbright Road, Suite 104

Boynton Beach, FL 33435

Mailings address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

562 E. Woolbright Road, Suite 104

Boynton Beach, FL 33435

3. _____ 4. _____ Document number

Date of filing/registration in Florida

5. (a) Corporate Creations Network Inc.

Registered Agent and Registered Office shown on the records of the Florida Department of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

11380 Prosperity Farms Road #221E

Palm Beach Gardens, FL 33426

(b) Thomas Johnson

Enter name of NEW Registered Agent and/or NEW Registered Office address

NEW Registered Office Address

562 E. Woolbright Road, Suite 104

Boynton Beach, FL 33435

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.

Thomas Johnson

Signature of a member or authorized representative of a member

THOMAS JOHNSON

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.

Thomas Johnson

Signature of Registered Agent

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

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TALLAHASSEE, FLORIDA