

L170000 54540

(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



200309184432

02/26/18--01036--021 **25.00

FILED
2018 FEB 26 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Custom Concept Carpentry
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:

Amanda Shaun Thomas

Name of Person

Custom Concept Carpentry

Firm/Company

6163 SE Orange Blossom Trail

Address

Hobe Sound, FL 33455

City/State and Zip Code

aptak111@hotmail.com

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

For further information concerning this matter, please call:

Amanda Ptak at (954) 682-8866
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

FILED
2018 FEB 26 P 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Custom Concept Carpentry

2. (a) Custom Concept Carpentry (b) Custom Concept Carpentry

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

117 Reina Way #307

Jupiter, FL 33458

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

117 Reina Way #307

Jupiter, FL 33458

03/06/2017

L17000054540

3. Date of filing/registration in Florida

4. Document number

5. (a) Custom Concept Carpentry

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

Amanda S. Ptak

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

117 Reina Way #307

Jupiter, FL 33458

(b) Custom Concept Carpentry

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

Amanda Shaun Ptak

NEW Registered Office Address:

6163 SE Orange Blossom Trail

Hobe Sound, FL 33455

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]
Signature of a member or authorized representative of a member

James A. Thomas

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]
Signature of Registered Agent

FILED
2018 FEB 26 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA