



COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Gina M Festa Attorney at Law PLLC  
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:

Gina M. Festa  
Name of Person

Gina M Festa Attorney at Law PLLC  
Firm/Company

3325 South University Drive, #102  
Address

Davie, Florida 33328  
City/State and Zip Code

gf2411@Comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gina Festa at (954) 295 2675  
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: Gina M Festa Attorney at Law PLLC
2. (a) 3325 S. University Dr. Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)
- Suite 102  
Davie, FL. 33328
3. 03/24/2017 Date of filing/registration in Florida
- (b) 3325 S. University Dr. Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)
- Suite 102  
Davie, FL. 33328
4. L17000067549 Document number

5. (a) United States Corporation Agents, Inc.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5575 S. Semoran BLVD  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 36  
Orlando, FL. 32822

- (b) Gina M Festa  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

3325 South University Drive  
**NEW Registered Office Address:**

Suite 102  
Davie, FL. 33328

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

Gina M Festa  
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]  
Signature of Registered Agent