

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000371770 3)))



H200003717703ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PINK SHELL 3, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

2020 OCT 26 PM 2:50

DIVISION OF STATE
CORPORATIONS

2020 OCT 26 AM 10:45

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 27 2020

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

1. The name of the limited liability company is: PINK SHELL 3, LLC

2. (a) Principal office address of the limited liability company: 61 HUDSON ST., STE. 8

(Note: MUST BE STREET ADDRESS)

HACKENSACK NJ 07601

(b) Mailing address of limited liability company: 61 HUDSON ST., STE. 8

(Note: MAY BE POST OFFICE BOX)

HACKENSACK NJ 07601

4/13/2017

L17000083645

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Marjorie A Koestner

Registered Office Address:

801 US HIGHWAY 1

NORTH PALM FL 33408

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

NEW Registered Agent:

Corporate Creations Network Inc.

NEW Registered Office Address:

801 US Highway 1

(MUST BE FLORIDA STREET ADDRESS)

North Palm Beach FL 33408

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. *Amy H*

(Signature of a member or authorized representative of a member)

Ashley Goldsmith, Attorney-in-Fact

(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.

Ashley Goldsmith, Special Secretary *Amy H*

(Signature of Registered Agent)

INHS18(10/99)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107