

L17000109467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

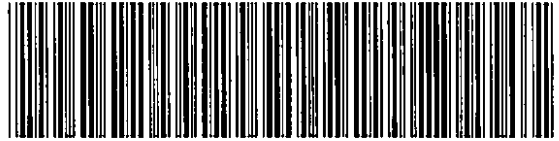
(Business Entity Name)

(Document Number)

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N. CAUSSEAU
JUL 18 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Window Fashion Store 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:

Javier H Petazzi

Name of Person

The Window Fashion Store LLC

Firm/Company

6511 Monmouth Rd

Address

West Palm Beach, FL 33413

City/State and Zip Code

info@windowfashionsfl.com

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

For further information concerning this matter, please call:

Javier H Petazzi

at (561) 812-2854

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2018

JAVIER H. PETAZZI
THE WINDOW FASHION STORE LLC
6511 MONMOUTH ROAD
WEST PALM BEACH, FL 33413

SUBJECT: THE WINDOW FASHION STORE LLC
Ref. Number: L17000109467

We have received your document for THE WINDOW FASHION STORE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 818A00013206

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: The Window Fashion Store LLC
2. (a) 6511 Monmouth Rd
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
West Palm Beach, FL, 33413
- (b) 6511 Monmouth Rd
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
West Palm Beach, FL, 33413
3. 05/17/2017
Date of filing/registration in Florida
4. L17000109467
Document number
5. (a) Legalinc Corporate Services, inc
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
5237 Summerlin Commons
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 400
Fort Myers, FL 33907
- (b) Javier H Petazzi
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
6511 Monmouth Rd
NEW Registered Office Address:
6511 Monmouth Rd
West Palm Beach, FL 33413

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
2018 JUL 10 AM 8:25

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.

X [Signature]
Signature of a member or authorized representative of a member

Javier H Petazzi

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.

X [Signature]
Signature of Registered Agent