

L17000176729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

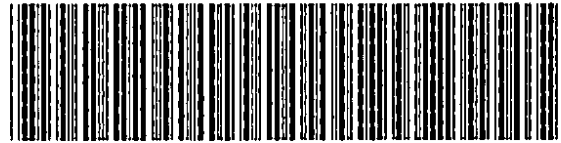
(Business Entity Name)

(Document Number)

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FEB 10 2021

S. YOUNG

2021 JAN-4 PM 6:44

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prestige Homes Investments 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:

Wahed Ali

Name of Person

N/A

Firm/Company

7404 Velleux Street

Address

Reunion, FL 34747

City/State and Zip Code

N/A

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____

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: Prestige Homes Investments LLC

2. (a) <u>Prestige Homes Investments LLC</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>8297 Champions Gate Blvd #522</u> <u>Champions Gate, FL 33896</u>	(b) <u>Prestige Homes Investments LLC</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>8297 Champions Gate Blvd #522</u> <u>Champions Gate, FL 33896</u>
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3. <u>08/18/2017</u> Date of filing/registration in Florida	4. <u>1.17000176729</u> Document number
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5. (a) Salim Khalaf
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Salim Khalaf

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
4650 Tribute Trl
Kissimmee, FL 34746

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

Wahed Ali
NEW Registered Office Address:
7404 Velleux Street
Reunion, FL 34747

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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) 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.

David Rhodes
Signature of a member or authorized representative of a member

David Rhodes
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 responsibilities of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Wahed Ali
Signature of Registered Agent