

L17000179105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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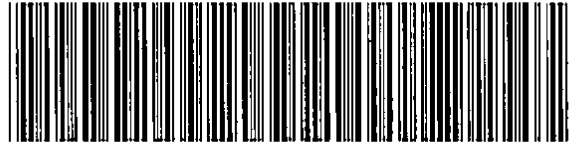
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SEP 08 2018

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Mimis Closet Boutique 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:

Kathleen Tobin  
Name of Person

Mimis Closet Boutique LLC  
Firm/Company

1117 Edgewater Cir  
Address

Bradenton FL 34209  
City/State and Zip Code

mimiscloset@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Tobin at (941) 228-2630  
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

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TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

**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: Mimis closet Boutique, LLC

2. (a) 1117 Edgewater Cir (b) Same  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Bradenton,  
Florida 34209

3. 8-23-2014 4. L17000179105  
Date of filing/registration in Florida Document number

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

United States Corp Agents, Inc  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
13302 Winding Oak Court  
Suite 2  
Tampa, FL 33612

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

1117 Edgewater Cir  
NEW Registered Office Address:  
Bradenton, FL 34209

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TALLAHASSEE FLORIDA

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.

Kathleen Tobin  
Signature of a member or authorized representative of a member

Kathleen Tobin  
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.

Kathleen Tobin  
Signature of Registered Agent