

L17000215305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

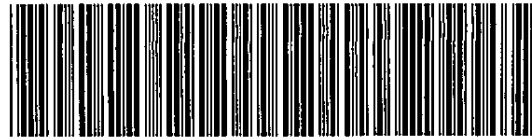
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 MAR 26 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS

MAR 30 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2017

PATRICIA CASWALL
140 GREENFIELD RD
WINTER HAVEN, FL 33884

SUBJECT: AMERICA'S FAVORITE COUPON BOOK USA, LLC
Ref. Number: L17000215305

We have received your document for AMERICA'S FAVORITE COUPON BOOK USA, 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 attached form must be completed in order to file the document.

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

Octavia L Simmons
Regulatory Specialist II

Letter Number: 817A00022853

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2018 MAR 26 PM 1:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICA'S FAVORITE COUPON BOOK USA, 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:

PATRICIA CASWALL

Name of Person

AMERICA'S FAVORITE COUPON BOOK, LLC

Firm/Company

140 GREENFIELD ROAD

Address

WINTER HAVEN, FL 33884

City/State and Zip Code

PATC.AFCLB@GMAIL.COM

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

For further information concerning this matter, please call:

MARK A. FREEMAN, ESQ. at 407, 230-5146

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

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: America's Favorite Coupon Book USA LLC

2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
140 Greenfield Rd.
Winter Haven, FL 33884
10-17-17

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
140 Greenfield Rd.
Winter Haven, FL 33884
217000215305

3. Date of filing/registration in Florida 4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

140 Greenfield Road
Winter Haven, FL 33884

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

140 GREENFIELD ROAD

NEW Registered Office Address:

WINTER HAVEN, FL 33884

, FL

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.

* Patricia Caswall
Signature of a member or authorized representative of a member

Patricia Caswall
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 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.

* Patricia Caswall
Signature of Registered Agent

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