

L18000029966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800323730888

01/28/19--01031--014 **25.00

FILED
19 JAN 28 AM 10:29
TALLAHASSEE, FLORIDA

FEB 08 2019

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALM HARBOR SAFETY CONSULTANT 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:

Howard L. Van de Vaarst, Jr

Name of Person

PALM HARBOR SAFETY CONSULTANT LLC

Firm/Company

2139 Chianti Place Unit 158

Address

Palm Harbor, Fl 34683

City/State and Zip Code

howardvandejaarst@gmail.com

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

For further information concerning this matter, please call:

Howard L. Van de Vaarst, Jr at (732) 991-3892

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: PALM HARBOR SAFETY CONSULTANT LLC

2. (a) 2139 Chianti Place unit 158 (b) Same

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Palm Harbor FL. 34683

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

February 02, 2018

L18000029966

3. Date of filing/registration in Florida

4. 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 Suite 400

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Fort Myers, FL 33907

(b) Howard L. Van de Vaarst, Jr

Enter name of NEW Registered Agent and/or NEW Registered Office address:

2139 Chianti Place Unit 158

NEW Registered Office Address:

Palm Harbor, FL 34683

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.

Howard L. Van de Vaarst, Jr
Signature of a member or authorized representative of a member

Howard Van de Vaarst, Jr
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.

Howard L. Van de Vaarst, Jr
Signature of Registered Agent

FILED
19 JAN 28 AM 10:29
TALLAHASSEE, FLORIDA