

L18000052368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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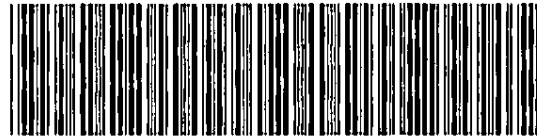
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

BETT3R BRAND, LLC

SUBJECT: _____
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:

JUAN CARLOS PEREZ

Name of Person

BETT3R BRAND, LLC

Firm/Company

9590 NW 40th Street Rd

Address

Doral, FL 33178

City/State and Zip Code

jc@bett3rbrand.com

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

For further information concerning this matter, please call:

Juan Carlos Perez

786

925-7387

at () _____

Name of Person

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.

BETT3R BRAND, LLC

1. Name of the limited liability company: _____
9590 NW 40th Street Rd 9590 NW 40th Street Rd

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Doral, FL 33178 Doral, FL 33178

February 27, 2018

L18000052368

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

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7342 NW 35st Street

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

Miami 33122
_____, FL _____

Robert Perez

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

9590 NW 40th Street Rd

NEW Registered Office Address:

Doral 33178
_____, FL _____

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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) 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.

Maxim Weitzman

Signature of a member or authorized representative of a member

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.

Signature of Registered Agent