

L18 000129394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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2020 MAY 21 AM 7:55  
SECRETARY OF  
TALAHASSEE, FLA.

*am*  
*6/12/20*

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SWEETS ESSENTIAL COMPANY  
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:

ZEPING WU

Name of Person

SWEETS ESSENTIAL COMPANY

Firm/Company

144 Maiden Terrace

Address

PONTE VEDRA, FL 32081

City/State and Zip Code

sweetswzp@gmail.com

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

For further information concerning this matter, please call:

ZEPING WU

904

2937668

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.*

SWEETS ESSENTIAL COMPANY LLC

1. Name of the limited liability company: \_\_\_\_\_

2. (a) 144 Maiden Terrace, Ponte Vedra, FL 32081  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
144 Maiden Terrace  
Ponte Vedra, FL 32081

(b) 144 Maiden Terrace, Ponte Vedra, FL 32081  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
144 Maiden Terrace  
Ponte Vedra, FL 32081

3. 05/23/2018 Date of filing/registration in Florida

4. L18000129394 Document number

5. (a) LEGALINC CORPORATE SERVICES INC.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
LEGALINC CORPORATE SERVICES INC.  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
5237 SUMMERLIN COMMONS  
SUITE 400 FORT MYERS, FL 33907

(b) ZEPING WU  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
ZEPING WU  
NEW Registered Office Address:  
144 Maiden Terrace  
Ponte Vedra, FL 32081

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SECOND FLOOR  
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.

Zeping Wu Signature of a member or authorized representative of a member

ZEPING WU 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.*

Zeping Wu  
Signature of Registered Agent