

L180000215839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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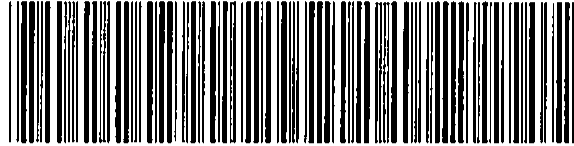
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
STATE OF NEW YORK

ES-1571

R. HUNT

09/01/23

COVER LETTER

O: Registration Section
Division of Corporations

SUBJECT: Elegant Wedding and Party Rentals, 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:

Tiffani S. Clark
Name of Person

Firm/Company

1018 Harmony Lane
Address

Clermont, FL 34711
City/State and Zip Code

ElegantRentals11c@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tiffani S. Clark at (248) 755-2752
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

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CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS

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.

Name of the limited liability company: Elegant Wedding and Party Rentals, LLC

(a) 1018 Harmony Lane

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Clermont, FL 34711

(b) 1018 Harmony Lane

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Clermont, FL 34711

9/11/2018

Date of filing/registration in Florida

4.

L180000215839

Document number

(a) United States Corporation Agents, Inc

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13302 Winding Oak Court

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

A

Tampa

FL 33612

(b) Tiffani S. Clark

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

1018 Harmony Lane

NEW Registered Office Address:

Clermont

FL 34711

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DIVISION OF CORPORATIONS

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.

Tiffani S. Clark

Signature of a member or authorized representative of a member

Tiffani S. Clark

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.

Tiffani S. Clark

Signature of Registered Agent

8/28/2023

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00