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COVER LETTER

TO: Registration Section Division of Corporations

tate Sale ProSessionals LLC Name of Limited Liability Company SUBJECT:

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:

Kathleen C. Vandiver Estate Sale Professionals LLC Firm/Company 108 Albathoss Way Daytona Beach, FL 32119 City/State and Zip Code Kdcv@aol.Com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:

Kathleen C. Vandiver at (386), 562-2177 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:

🗙 S25 Filing Fee

\$55 Filing Fee & Certified Copy

INHS18 (2/14)

- 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.

Estato Sale C.SS10nals Name of the limited liability company: 1. 2. (a) 108DATROSS (b) Same Nau Principal office address of limited liability company: Mailing address of limited liability company: (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX) ach, of filing/registration in Florida 3. 4. Document number Vandiver Nathleen 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 108 batross Registered Office Address [T](b)Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u>: NEW Registered Office Address: Albatros Beac 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. AMBR Rathleen C Vantiver Printed or typed name of signee and re Signature of a member or authorized representative of a member

Thereby 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.

e of Registerell Agent

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314 FILING FEE: \$25.00