

L18000234886

Florida Department of State
Division of Corporations
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Email Address: Sunny@ValeFoodCo.com

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DIVISION OF CORPORATIONS
FORT LAUDERDALE, FLORIDA

**LLC REGISTERED AGENT CHANGE
VALE FOOD COMPANY FORT LAUDERDALE, LLC**

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JAN -3 2019

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Corporate Filing Menu

Help EXAMINER

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: Vale Food Company Fort Lauderdale, LLC
2. (a) 815 West Madison Street
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Unit 106
Tallahassee, FL 32304
10/05/2018
- (b) 815 West Madison Street
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Unit 106
Tallahassee, FL 32304
L18000234886
3. Date of filing/registration in Florida
4. Document number
5. (a) Fahad Ilyas
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
815 West Madison Street
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Unit 106
Tallahassee, FL 32304
- (b) Ramses Ghanem
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1401 Riverplace Boulevard
NEW Registered Office Address:
#602
Jacksonville, FL 32207

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.

Fahad Ilyas

Fahad Ilyas

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.

Ramses Ghanem

Signature of Registered Agent

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

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