

418000252339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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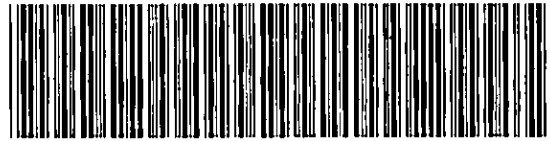
(Business Entity Name)

(Document Number)

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K. SALY

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AECB Custom Finish Trim 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:

AARON P Child
Name of Person

AECB Custom Finish Trim LLC
Firm/Company

6671 W Indiantown Rd. 50-190
Address

Jupiter FL 33458
City/State and Zip Code

child1974@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AARON P Child at (561) 402-1869
Name of Person 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:

☒ \$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.

1. Name of the limited liability company: AECB Custom Finish Trim LLC
2. (a) 6671 W Indiantown Rd 50190 Jupiter FL 33458 (b) 6671 W. Indiantown Rd 50190 Jupiter FL 33458
Principal office address of limited liability company: 33458 Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 10-30-2018 Date of filing/registration in Florida 4. L18000252339 Document number

5. (a) AARON P Child
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

6671 W. Indiantown Rd 50-190
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Jupiter, FL 33458

- (b) Leonardo G. Gulino
Enter name of NEW Registered Agent and/or NEW Registered Office address:

326 Jupiter Lakes Blvd 2311B
NEW Registered Office Address:

Jupiter, FL 33458

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.

Signature of a member or authorized representative of a member

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.

Signature of Registered Agent

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