

18000263998

(Requestor's Name)

(Address)

(Address)

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FLORIDA DIVISION OF
TALLAHASSEE, FL

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COVER LETTER

TO: Registration Section
Division of Corporations
MAD Creative Solutions, LLC

SUBJECT: _____
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:

Mitchell Deaunovich

Name of Person

MAD Creative Solutions, LLC

Firm/Company

12182 NW 51 Ct

Address

Coral Springs, FL 33076

City/State and Zip Code

mitch@deaunovich.com

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

For further information concerning this matter, please call:

Mitchell Deaunovich	786	309-3485
_____ Name of Person	at (_____)	_____ 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.

MAD Creative Solutions, LLC

1. Name of the limited liability company: 12182 NW 51, Ct Coral Springs, FL 33076

2. (a) Principal office address of limited liability company: 12182 NW 51, Ct Coral Springs, FL 33076

(b)

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

11/13/18

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3. Date of filing/registration in Florida 4. Document number

Daniel Masselli

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

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
7501 Wiles Rd Ste 103

Coral Springs 33067
FL

Mitchell Deaunovich

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
12182 NW 51 Ct

Coral Springs 33076
FL

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.

MITCHELL DEAUNOVICH

Printed or typed name of signee

Signature of a member or authorized representative of a member

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

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

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