

L18000281939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

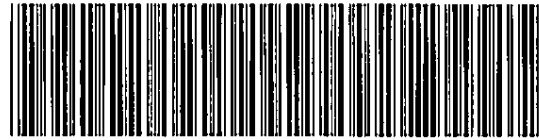
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/28/18 01027-023 \$25.00

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2019 MAY -6 PM 12:49
RECEIVED
FBI ALBUQUERQUE

T GLASS

MAY 07 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2019

DERRICK MCKENZIE
P.O. BOX 848611
PEMBROKE PINES, FL 33084

SUBJECT: STAY WARM LLC
Ref. Number: L18000281939

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We have received your document for STAY WARM LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 819A00004697

2019 MAY - 6 PM 12:49

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stay Warm
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:

Derrick McKenzie
Name of Person

Stay Warm LLC
Firm/Company

P.O. Box 848611
Address

Pembroke Pines, FL 33084
City/State and Zip Code

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

For further information concerning this matter, please call:

Derrick McKenzie at (305) 927-2338
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Stay Warm
2. (a) 3003 Boat Lift Road Kissimmee, FL
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
3003 Boat Lift Road
Kissimmee, FL 34746
- (b) P.O. Box 848611 Pembroke Pines, FL
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
P.O. Box 848611
Pembroke Pines, FL 33084
3. 12/07/18
Date of filing/registration in Florida
4. L18000281939
Document number
5. (a) Cheyenne Moseley
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
United States Corporation Agents, Inc
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
13302 Winding Oak Court
Tampa, FL 33612
- (b) Derrick McKenzie
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
3003 Boat Lift Road
NEW Registered Office Address:
Kissimmee, FL 34746
Kissimmee, FL, FL 34746

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TALLAHASSEE, 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.

[Signature]
Signature of a member or authorized representative of a member

[Signature] Derrick McKenzie
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]
Signature of Registered Agent