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| (Requestor's Name) | | | | | | | |
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| (City/State/Zip/Phone #) | | | | | | | |
| PICK-UP WAIT MAIL | | | | | | | |
| | | | | | | | |
| (Business Entity Name) | | | | | | | |
| | | | | | | | |
| (Document Number) | | | | | | | |
| Certified Copies Certificates of Status | | | | | | | |
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| Special Instructions to Filing Officer: | | | | | | | |
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COVER LETTER

INHS18 (2/14)

| TO: Registration Section Division of Corporations | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| SUBJECT: B LUX LASH LLC Name of Limited Liability Company | | | | | | | | | |
| | | | | | | | | | |
| The enclosed Registered Agent/Registered Office Chang | ge and fee(s) are submitted for filing. | | | | | | | | |
| Please return all correspondence concerning this matter to | to the following: | | | | | | | | |
| LOVETTE DOBSON | | | | | | | | | |
| Name of Person | _ | | | | | | | | |
| INCFILE.COM LLC | | | | | | | | | |
| Firm/Company | | | | | | | | | |
| 17350 STATE HWY 249 STE 220 | | | | | | | | | |
| Address | | | | | | | | | |
| HOUSTON, TX 77064 | | | | | | | | | |
| City/State and Zip Code | | | | | | | | | |
| EFILE1234@INCFILE.COM | | | | | | | | | |
| E-mail address: (to be used for future annual repor | t notification) | | | | | | | | |
| For further information concerning this matter, please ca | all: | | | | | | | | |
| LOVETTE DOBSON 88 at (| 38 462-3453 | | | | | | | | |
| Name of Person | 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 \$\mathbb{\mathba\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | | | | | | | | | |

· 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. | Na | ame of the limited liability company: B LUX LASH | LLC | | | | | |
|-----------------|--------------------------------|--|---|---|---|---|--|--|
| 2. | (a) | | | (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) | | | | |
| | | 7937 WEST DR APT B | | 7601 E TI | REASURE I | DR APT | 911 | |
| | | NORTH BAY VILLAGE, FL 33141 | | NORTH BAY VILLAGE, FL 33141 | | | | |
| | | 12/07/2018 | | L18000282 | 420 | | | |
| 3. | | Date of filing/registration in Florida | 4. | | Documen | t numbe | r | |
| 5. | (a) | | | | | | | |
| ٥. | (4) | Registered Agent and Registered Office shown on the records | of the Flo | rida Dept. of Sta | _ te: | | | |
| | | LEGALINC CORPORATE SERVICES INC. | | | | | | |
| | | Registered Office Address (MUST BE FLORIDA STREE | TADDRE | ESS) | _ | | | |
| | | 5237 SUMMERLIN COMMONS SUITE 400 | | | | ;::2 ;::2 | 20 | |
| | | FORT MYERS | 33907 FL <u></u> | | _ | SVI MINALI FILIMONIO. | 12 AVH 1203 | ·• |
| | | | _ | | | 5 | 12.1 | • • |
| | (b) | | | | _ | _ : | | |
| | | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Register</u> | ed Office | address: | | 77 | = | |
| | | BRITTANY DIMARCO | | | |) SELEX | AH II: 33 | |
| | | NEW Registered Office Address: | | | _ | · | | |
| | | 7937 WEST DR APT B | | | _ | | | |
| | | NORTH BAY VILLAGE, I | FL | | _ | | | |
| ag wa the | ange ent v is/we arti | imited liability company is not organized under the I or changes are made, the Florida street address of the vill be identical. Or, in the case of a Florida limited are authorized by an affirmative vote of the members cles of organization or the operating agreement of the street of the members of the organization or the operating agreement of the operating agreement of the operation of the oper | ne registe liability s of the limited | ered office an company, it i imited liabilit d liability con | d the busin s hereby co y company npany. | ess offic | ce of th | ne registered |
| | Cianat | ure of a member or authorized representative of a member | <u>B</u> : | RITTANY DII | | | | |
| | | | | | Printed or t | | - | |
| the to | obli mere | by accept the appointment as registered agent and as ons of all statutes relative to the proper and complet igations of my position as registered agent as provia ly reflect a change in the registered office address, if I in writing of this change | gree to a e perfor led for ir l hereby | ct in this cap mance of my a Chapter 603 confirm that | acity. I fur duties, and 5, F.S. Or, the limited | ther agr I am fai if this do liability | ree to c miliar ocumer ocompo | omply with the with and accept at is being filed any has been |