

L190000005 772

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cool Bars LLC
Name of Limited Liability Company

2016 AUG -8 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Brenda Hoch
Name of Person

Cool Bars LLC
Firm/Company

2490 NE 22nd St.
Address

Pompano Beach, FL 33062
City/State and Zip Code

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

For further information concerning this matter, please call:

Brenda Hoch at (954) 471-1178
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 Florida.

1. Name of the limited liability company: Cool Bars LLC

2. (a) 2490 NE 22nd St.

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Pompano Beach Fl.
33062

(b) 2490 NE 22nd St

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Pompano Beach, Fl.
33062

3. 1/3/2019
Date of filing/registration in Florida

4. L190000005772
Document number

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

2490 NE 22nd St.
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
Pompano Beach, Fl.
33062, FL

2019 AUG -8 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2490 NE 22nd St.
NEW Registered Office Address:
Pompano Beach
33062, 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

Brenda Hoch
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