

L19000655300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

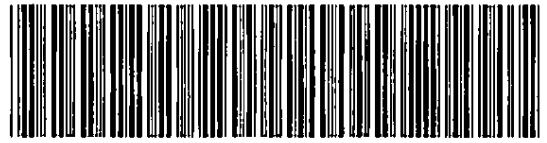
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HMBS 365, 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:

Sabrina Romero
Name of Person

HMBS 365, LLC
Firm/Company

370 Camino Gardens Blvd, Unit 112
Address

Boca Raton, FL 33432
City/State and Zip Code

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

For further information concerning this matter, please call:

Sabrina Romero at (561) 810-0660
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:

- \$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: HMBS 365, LLC

2. (a) _____ (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

370 Camino Gardens Blvd, Unit 112
Boca Raton, FL 33432

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Boca Raton, FL 33432

3. 02/26/2019
 Date of filing/registration in Florida

4. L19000055300
 Document number

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

Edson Romero
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
6584 Rivermill Club Dr.
Lake Worth, FL 33463

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 TALLAHASSEE, FLORIDA

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

Sabrina Romero
NEW Registered Office Address:
370 Camino Gardens Blvd, Unit 112
Boca Raton, FL 33432

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

Edson Romero
 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.

Sabrina Romero
 Signature of Registered Agent