

L190000 76 665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

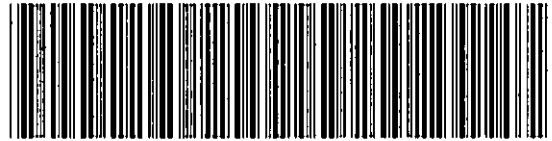
(Business Entity Name)

(Document Number)

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C. GOLDEN

JAN 11 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Westley Group

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:

Kelly Shoaf

Name of Person

The Westley Group

Firm/Company

518 26th St

Address

West Palm Beach, FL 33407

City/State and Zip Code

kelly@thewestleygroup.com

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

For further information concerning this matter, please call:

Kelly Shoaf

724 272-9359
at ()

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: THE WESTLEY GROUP LLC

2. (a) The Westley Group (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**)

518 26th St

West Palm Beach, FL 33407

March 19, 2019

L19000076665

3. Date of filing/registration in Florida

4. Document number

5. (a) COOKE & ASSOCIATES LLC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Cooke & Associates

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

140 Intracoastal Pointe Dr, Suite 213

Jupiter, FL 33477

(b) Kelly Shoaf

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

Kelly Shoaf

NEW Registered Office Address:

518 26th St

West Palm Beach, FL 33407

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

Kelly Shoaf

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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

2019 DEC -6 AM 11:05