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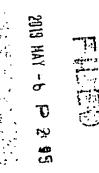
(Requestor's Name)					
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PICK-UP WAIT MAIL					
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Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					

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MM Te COO

COVER LETTER

TO: Registration Section Division of Corporations						
SUBJECT: Starlite CREations, 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:						
Nhadia Monteguil Name of Person						
Staplite CRECTIONS, LLC Firm/Company						
3740 Tamiami Trail # 496674 Address						
PORT Charlotte, FL 33952 City/State and Zip Code						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call;						
Name of Person at (941) 313-2355 Name of Person Area Code & Daytime Telephone Nur	 nber					
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:						
S25 Filing Fee						

INHS18 (2/14)

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. N	lame of the limited liability company: <u>5tarlite</u>	- Creato	ns, LLC
2. (a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
3.	Date of filing/registration in Florida	4.	Document number
5. (a	Registered Agent and Registered Office shown on the records of the Registered Office Address (MUST BE FLORIDA STREET A		ate:
	Registered Office Address (MOS) III. FEORIDA GJREET A	<u>1717/K4,337</u>	
	, FL_		
(b)	Enter name of NEW Registered Agent and/or NEW Registered (Office address:	क जि
	3740 Tamiami Trail NEW Registered Office Address:		62 63 63 63
	Unit # 496674		_
	Poet Charlotte .FL	33952	_
the chagent was/w	limited liability company is not organized under the law lange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia vere authorized by an affirmative vote of the members of ticles of organization or the operating agreement of the l	the registered offic bility company, it f the limited liabil limited liability co	ce and the business office of the registered is hereby confirmed that the change(s) ity company or as otherwise provided in
- -Ghere	ature of a member or authorized representative of a member by accept the appointment as registered agent and agre- sions of all statutes relative to the proper and complete to bigations of my position as registered agent as provided rely reflect a diange in theregistered office address. I h call in writing of this change	e to act in this ca	nacity. I further agree to comply with the
Signat	ure of Registered Agent		