

19000803521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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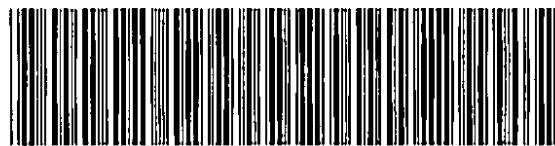
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

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MAR 21 2020  
S. YOUNG

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Legal Mail Agency, 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:

Tiffany Jo Dunton

\_\_\_\_\_  
Name of Person

Legal Mail Agency, LLC

\_\_\_\_\_  
Firm/Company

8308 Mark Twain PL

\_\_\_\_\_  
Address

Tampa, FL 33637

\_\_\_\_\_  
City/State and Zip Code

mailagencyllc@gmail.com

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

For further information concerning this matter, please call:

Tiffany J. Dunton

\_\_\_\_\_  
at (813) 464-4883

\_\_\_\_\_  
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: Legal Mail Agency, LLC

2. (a) 8308 Mark Twain PL, Tampa, FL 33637

(b) 8308 Mark Twain PL, Tampa, FL 33637

Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

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02/18/2020

L1900020521

3. Date of filing/registration in Florida 4. Document number

5. (a) Stephanie J. Sokol

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
8767 Orange Oaks Cir., Temple Terrace, FL 33637

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

8308 Mark Twain PL

Tampa, FL 33637

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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(b) Stephanie J. Sokol

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

NEW Registered Office Address:

2386 Quirt Lane

Punta Gorda, FL 33983

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.

Tiffany Jo Dunton

Signature of a member or authorized representative of a member

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 of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00