

L19000 203033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

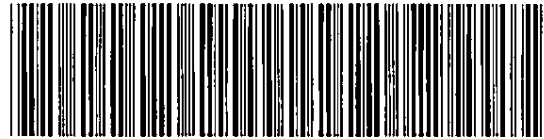
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DB's Mastermind Group 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:

David Bialecki
Name of Person

DB's Mastermind Group LLC
Firm/Company

231 Riverside Drive Unit 2410
Address

Holly Hill, FL 32117
City/State and Zip Code

INFO@DAVIDBIALECKI.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Bialecki at (407) 222-9934
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: DB'S MASTERMIND Group LLC
2. (a) 231 RIVERSIDE DR UNIT 2410
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
HOLLY HILL FL
32117
- (b) 231 RIVERSIDE DRIVE UNIT 2410
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
HOLLY HILL
FL 32117
3. 1/22/24
Date of filing/registration in Florida
4. L19000203033
Document number
5. (a) LEGAL ZOOM UNITED STATES CORPORATION AGENTS, INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
9400 SPECTRUM DRIVE 476 RIVERSIDE AVE
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
DUNN FERRY JACKSONVILLE
78717 4555 FL 32202
- (b) DAVID BIALLECK
Enter name of NEW Registered Agent and/or NEW Registered Office address:
231 RIVERSIDE DRIVE UNIT 2410
NEW Registered Office Address:
HOLLY HILL
FL 32117

2024-01-22 PM 3:45

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.

David Bialeck

Signature of a member or authorized representative of a member

DAVID BIALLECK

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.

David Bialeck

Signature of Registered Agent