

L19000215010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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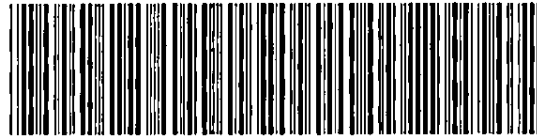
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301


O SIMMONS

MAY 06 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 793857 4305380

AUTHORIZATION : 

COST LIMIT : \$ 25.00

ORDER DATE : May 4, 2021

ORDER TIME : 9:49 AM

ORDER NO. : 793857-005

CUSTOMER NO: 4305380

CHANGE OF AGENT

NAME: THE CUSTOM JEWELRY BOX LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Custom Jewelry Box 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:

Michael J. Marotte, Esq.

Name of Person

Schenck, Price, Smith & King, LLP

Firm/Company

220 Park Avenue

Address

Florham Park, NJ 07932

City/State and Zip Code

mjm@spsk.com

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

For further information concerning this matter, please call:

Michael J. Marotte, Esq.

Name of Person

at (973) 539-1000

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 Custom Jewelry Box 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)

101 NW 1st Ave, Miami, FL 33132

101 NW 1st Ave, Miami, FL 33132

08/22/2019

L19000215010

3. Date of filing/registration in Florida

4. Document number

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

Weiner, Menachem

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

17 East Flagler Street, Ste 121

Miami, FL 33131

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

Weiner, Menachem

NEW Registered Office Address:

101 NW 1st Ave

Miami, FL 33132

2021 MAY -5 AM 10:03

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.

M Weiner
Signature of a member or authorized representative of a member

Menachem Weiner, Manager
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.

M Weiner
Signature of Registered Agent