

L19000 235 062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

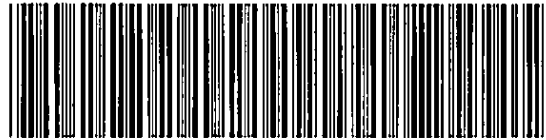
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Y SULKER
JAN 15 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2019

DISTILLED ENTERTAINMENT GROUP CONSULTING LLC
4305 NORTHAMPTON DR.
NEW PORT RICHEY, FL 34653

SUBJECT: DISTILLED ENTERTAINMENT GROUP CONSULTING LLC
Ref. Number: L19000235062

We have received your document for DISTILLED ENTERTAINMENT GROUP CONSULTING LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is nothing to change on your Registered Agent change form.

To receive a refund, please submit a written request to the attention of the undersigned. Be sure to include the name of the person or entity the check should be made payable to and the address to which it should be mailed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 319A00024580

**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: Distilled Entertainment Group Consulting LLC

2. (a) 4305 Northampton Drive (b) 4305 Northampton Drive

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

New Port Richey, FL 34653

New Port Richey, FL 34653

09/17/19

L19000235062

3. Date of filing/registration in Florida

4. Document number

5. (a) Justin Egan

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

4305 Northampton Dr.

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

New Port Richey, FL 34653

(b) Justin Egan

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

4305 Northampton Dr.

NEW Registered Office Address:

New Port Richey, FL 34653

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.

Justin Egan
Signature of a member or authorized representative of a member

Justin Egan

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.

Justin Egan
Signature of Registered Agent

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

FILING FEE: \$25.00

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