

119000267078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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OFFICE OF REGISTRATIONS

RA Change

JAN 09 2020

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HPB & Company, 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:

Samuel Papu

Name of Person

HPB & Company LLC

Firm/Company

19741 NE 23 AVE

Address

MIAMI, FL 33180

City/State and Zip Code

HARRYPAPU039@GMAIL.COM

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

For further information concerning this matter, please call:

VICKY FERNANDEZ

305

796-2477

Name of Person

at (_____) _____
Area Code & Daytime Telephone Number

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:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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CLERK OF STATE
DIVISION OF CORPORATIONS
19 NOV 25 AM 9:30

**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: HPB & Company, LLC.

2. (a) Principal office address of limited liability company:
*(Note: **MUST BE STREET ADDRESS**)*

19741 NE 23 AVE

MIAMI, FL 33180

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

19741 NE 23 AVE

MIAMI, FL 33180

OCTOBER, 24 2019

L19000267078

3. Date of filing/registration in Florida

4. Document number

5. (a) HARRY PAPU BEDA

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

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

19741 NE 23 AVE

MIAMI, FL 33180

(b) SAMUEL PAPU

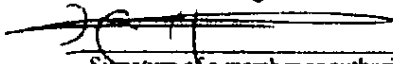
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

19741 NE 23 AVE

MIAMI, FL 33180

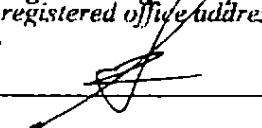
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.


Signature of a member or authorized representative of a member

HARRY PAPU BEDA

Printed or typed name of signer

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

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DIVISION OF STATE
CORPORATIONS
19 NOV 25 AM 9:30