

L20 0000 45 237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

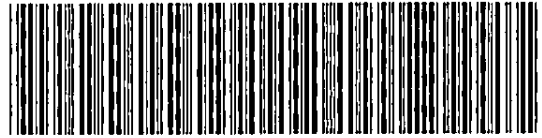
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800404129368

03/14/2014 09:11:09

FILED
2009 APR 14 PM 4:43
CLERK OF STATE
TALLAHASSEE, FL

TO: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FROM: Nevada Corporate Headquarters, Inc.
5605 Riggins Court Suite 200
Reno NV 89502
(800) 638-2320
(775) 329-0852

DATE: Friday, March 03, 2023

SENT VIA USPS

To Whom It May Concern:

Attached, please find the following document(s):

- Statement of Change of Registered Agent and/or Registered Office:
43RD PLACE RENTALS LLC (L20000045237)
- We have included payment in the amount of **\$25** for the following fees:
- Filing Fee- STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY:
\$25

If there are any questions, please call 800-542-2077

Please return the filed stamped copy of Statement of Change of Registered Agent and/or Registered Office to the address below:

**Renewal Department
1450 Vassar St.
Reno, NV 89502
ATTN: Desirae Torres**

Sincerely,

Desirae M Torres

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 43RD PLACE RENTALS 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:

D. Torres

Name of Person

NCH

Firm/Company

1450 Vassar St.

Address

Reno, NV 89502

City/State and Zip Code

renewals@nchine.com

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

For further information concerning this matter, please call:

Desirae Torres

800

542-2077

at (

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: 43RD PLACE RENTALS LLC

2. (a) 9871 NW 74TH TERRACE (b) 9871 NW 74TH TERRACE

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

DORAL, FL 33178

DORAL, FL 33178

Date Filed 02/13/2020

Document Number L20000045237

3. Date of filing/registration in Florida

4. Document number

5. (a) BOLOGNA, ESQ., STEFANIA

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

100 S.E. SECOND STREET

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE 3400

MIAMI, FL 33131

(b) CORPORATE SERVICE CENTER INC

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

390 North Orange Ave.

NEW Registered Office Address:

Ste.2300-N

Orlando, FL 32801

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.

Roy C. Coffee III - Manager
Signature of a member or authorized representative of a member

Roy C. Coffee III

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.

Trevor Rowley - President
Signature of Registered Agent

FILED
2020 MAR 14 PM 4:43
TALLAHASSEE, FL
CLERK OF STATE