

L20 000 110 252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

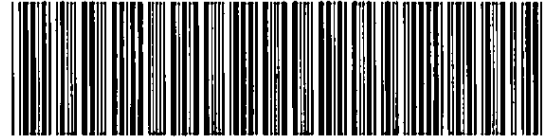
(Business Entity Name)

(Document Number)

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2020 JUN 22 PM 1:16

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PENA DRAIN AWAY 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:

MELBA PEÑA

Name of Person

PENA DRAIN AWAY

Firm/Company

87 CEDAR LANE

Address

BOYNTON BEACH, FL 33436

City/State and Zip Code

PENADRAINAWAY@GMAIL.COM

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

For further information concerning this matter, please call:

MELBA PEÑA

Name of Person

at (561) 460-9527

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: PENA DRAIN AWAY LLC

2. (a) 87 CEDAR LANE (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)

BOYNTON BEACH,  
FLORIDA 33436

3. 04/23/2020 4. L20000110282  
Date of filing/registration in Florida Document number

5. (a) UNITED STATES CORPORATION AGENTS

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

5575 S. SEMORAN BLVD.  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Suite 36  
ORLANDO . FL 32822

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

MELBA PEÑA  
NEW Registered Office Address:  
87 CEDAR LANE,  
BOYNTON BEACH . FL 33436

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.

Melba Peña  
Signature of a member or authorized representative of a member

MELBA PEÑA - OWNER  
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.*

Melba Peña  
Signature of Registered Agent

2020, APR 22 PM 1:16