

L20000192131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

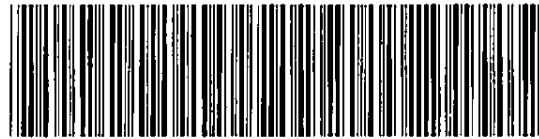
(Business Entity Name)

(Document Number)

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03/25/24 7:03
FILED

R. HUNT
03/25/24

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ONE WORLD OF WONDER GROUP, 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:

FLUDD, JOSEPH

Name of Person

ONE WORLD OF WONDER GROUP, LLC.

Firm/Company

1280 Lexington Ave. FRNT 2, #1307

Address

NEW YORK, NY 10028

City/State and Zip Code

joseph@oneworldofwonder.com

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

For further information concerning this matter, please call:

JOSEPH FLUDD

at (941) 830-4137

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

Untitled

DEPARTMENT OF CORPORATIONS, FL:

Please note: There was an error made when submitting the address of the registered agent. For some reason the form auto-filled the NY address in the places in which we were placing the Florida address for the agent. Please note this, and apply the change to the Florida Address for the registered agent.

Thank you,
Joseph Fludd

Joseph Fludd 3.21.24

NOTE: THIS UPDATES BOTH
CURRENT MAILING ADDRESS
AND ~~ANY~~ ADDRESS OF
Registered Agent.

Clerical ERROR

13:00
2024

COV 17:03

**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: ONE WORLD OF WONDER GROUP, LLC.

2. (a) <u>1280 LEXINGTON AVE</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>FRNT 2, #1307</u> <u>NEW YORK, NY 10028</u>	(b) <u>1280 LEXINGTON AVE</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>FRNT 2, #1307</u> <u>NEW YORK, NY 10028</u>
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3. <u>07/07/2020</u> Date of filing/registration in Florida	4. <u>L20000192134</u> Document number
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5. (a) FLUDD, JOSEPH
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
280 LEXINGTON AVE, FRNT 2 #1307
NEW YORK, FL 10028

(b) FLUDD, JOSEPH
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
3740 NORTH ACCESS ROAD
ENGLEWOOD, FL 34224

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.

Joseph Fludd
Signature of a member or authorized representative of a member

JOSEPH FLUDD
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.

Joseph Fludd
Signature of Registered Agent