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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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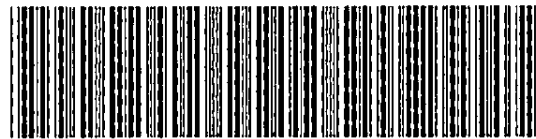
(Business Entity Name)

(Document Number)

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Ferro Labella & Weiss L.L.C.
COUNSELLORS AT LAW

Rocco J. Labella, Esq.
rlabella@ferrolabella.com

PLEASE RESPOND TO THE NEW JERSEY OFFICE

NEW JERSEY OFFICE

The Landmark Building
27 Warren Street, Suite 201
Hackensack, NJ 07601
P 201.489.9110 | F 201.489.5653

NEW YORK OFFICE

1025 Westchester Avenue
Suite 108
White Plains, NY 10604
P 914.358.4934 | F 914.358.4935

FERROLABELLA.COM

September 29, 2020

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: ASHE ENTERPRISES LLC (the "Company")

Dear Sir or Madam:

Enclosed for filing is a completed Statement of Change of Registered Office for Limited Liability Company in connection with the above Company. Kindly file the same and return a filed copy of the document to this office in the envelope provided. Also enclosed is this firm's check in the amount of \$25 in payment of the applicable fees.

Please contact me if you have any questions.

Very truly yours,

Rocco J. Labella

RJL/jjr
Encls.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASHE ENTERPRISES 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:

JOHN J. RIBARICH

Name of Person

FERRO LABELLA & WEISS L.L.C.

Firm/Company

27 WARREN STREET SUITE 201

Address

HACKENSACK, NEW JERSEY 07601

City/State and Zip Code

CONTV@AOL.COM

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

For further information concerning this matter, please call:

JOHN J. RIBARICH

201

489-9110

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: ASHE ENTERPRISES LLC

2. (a) 376 TRYON AVENUE, ENGLEWOOD, NJ 07631
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) 376 TRYON AVENUE, ENGLEWOOD, NJ 07631
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. AUGUST 24, 2020
Date of filing/registration in Florida

4. L20000262044
Document number

5. (a) VIRGINIA CONTRERAS
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
3956 TUMBLEWOOD TRAIL, APT. 203
TAMPA, FL 33613

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

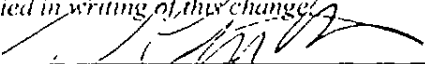
NEW Registered Office Address:
11111 BISCAYNE BLVD., APT. 1205
MIAMI, FL 33181

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

VIRGINIA CONTRERAS, MEMBER
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.


Signature of Registered Agent

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