

120 000 329768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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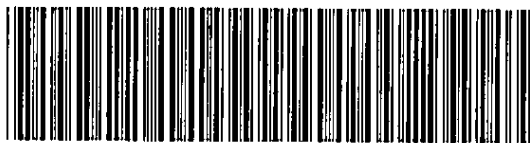
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Major League Soles

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:

Vicky Nelson

Name of Person

Major League Soles

Firm/Company

1330 Nw 204 St

Address

Miami, FL 33169

City/State and Zip Code

service@mlsoles.com

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

For further information concerning this matter, please call:

Vicky Nelson

at (786) 803.1671

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: <u>Major League Soles</u>	
2. (a) <u>66 W Flagler St</u> Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>Miami, FL 33130</u> <u>Suite 900 #2877</u>	(b) <u>66 W Flagler St</u> Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>Miami, FL 33130</u> <u>Suite 900 #2877</u>
3. <u>10/19/2020</u> Date of filing/registration in Florida	4. <u>L20000329768</u> Document number
5. (a) <u>Vicky Nelson</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>1330 Nw 204 St</u> Registered Office Address (MUST BE FLORIDA STREET ADDRESS) <u>Miami, FL 33169</u>	
(b) <u>Vicky Nelson</u> Enter name of NEW Registered Agent and/or NEW Registered Office address : <u>66 W Flagler St</u> NEW Registered Office Address: <u>Suite 900 #2877</u> <u>Miami, FL 33130</u>	

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DIVISION OF CORPORATIONS
FLORIDA

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.

<u>[Signature]</u> Signature of a member or authorized representative of a member	<u>Vicky Nelson</u> Printed or typed name of signee
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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]
Signature of Registered Agent