

K21 0000010200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

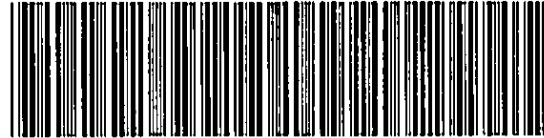
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2021 DEC 13 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FL 32310

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The smiling Beauties
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:

Mimi Ferguson

Name of Person

The smiling Beauties

Firm/Company

9501 Arlington Expy
Unit 135 Jacksonville

Address

Jacksonville, FL 32225

City/State and Zip Code

Support @ thesmilingbeauties.com

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

For further information concerning this matter, please call:

Mimi Ferguson

Name of Person

at (904) 701 4933

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: The smiling Beauties
2. (a) 9501 Arlington Expy
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Unit 135
Jacksonville FL 32225
- (b) _____
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
4320 Deerwood parkway
#101 suite 402
Jacksonville FL 32216

3. 12-31-2020
Date of filing/registration in Florida
4. _____
Document number

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

3158 Old Port Cir W Jacksonville FL 32216 *need to take off change please*
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
9501 Arlington Expy Unit 135
Jacksonville, FL 32225

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

NEW Registered Office Address:

_____, FL _____

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.

Mimi Ferguson
Signature of a member or authorized representative of a member

Mimi Ferguson
Printed or typed name of signer

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.

Mimi Ferguson
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00