

L21000186336

~~562022~~

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

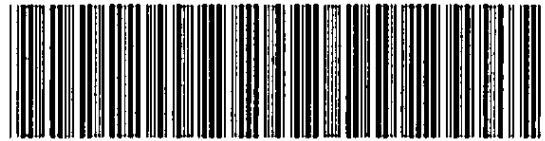
(Document Number)

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2022 MAY 9 PM 1:51  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BRAINY TOYS, 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:

PAWEL BODYTKO

Name of Person

BRAINY TOYS, LLC

Firm/Company

309 ANTHONY DR

Address

PORT ORANGE, FL 32127

City/State and Zip Code

PAWEL.BODYTKO@GMAIL.COM

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

For further information concerning this matter, please call:

PAWEL BODYTKO

Name of Person

at ( 386 ) 871-7208

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

INHS18 (2/14) (CHECK SENT EARLIER)

**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: BRAINY TOYS, LLC

2. (a) 309 ANTHONY DR (b) 309 ANTHONY DR

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

PORT ORANGE, FL 32127

PORT ORANGE, FL 32127

3. 04/21/2021 Date of filing/registration in Florida 4. L21000186336 Document number

5. (a) UNITED STATES CORPORATION AGENTS, INC.

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

5575 S. SEMORAN BLVD. SUITE 36, ORLANDO, FL 32822

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE 36

ORLANDO, FL 32822

(b) PAWEL BODYTKO

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

309 ANTHONY DR

NEW Registered Office Address:

PORT ORANGE, FL 32127

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2022 MAY -9 PM 1:51  
CLERK OF STATE  
TALLAHASSEE, 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.

PAWEL BODYTKO

Signature of a member or authorized representative of a member

PAWEL BODYTKO

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.

PAWEL BODYTKO

Signature of Registered Agent