

121 000244 094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

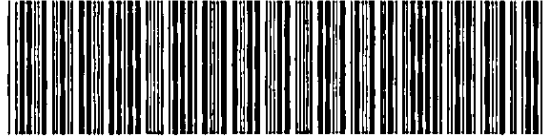
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PETROL'S FINEST, 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:

James Bearden

Name of Person

CBR Law Group, LLLP

Firm/Company

55 NE 5th Ave, Suite 503

Address

Boca Raton, FL 33432

City/State and Zip Code

james@cbrlawgroup.com

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

For further information concerning this matter, please call:

James Bearden

561
at (_____) _____

609-1515 ext 4

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: PETROL'S FINEST, LLC

2. (a) 55 NE 5th Ave
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Suite 503
Boca Raton, FL 33432

(b) 3332 NW 51ST ST
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
MIAMI, FL 33142

3. 04/23/2021 Date of filing/registration in Florida

4. 1.21000244094 Document number

5. (a) CBR LAW GROUP, LLLP
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
165 E. PALMETTO PARK ROAD 200

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
BOCA RATON, FL 33432

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
55 NE 5th Ave Suite 5003
NEW Registered Office Address:
Boca Raton, FL 33432

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.

James Bearden
Signature of a member or authorized representative of a member

James Bearden
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.

James Bearden, Esq.
Signature of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA