

K21000244776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

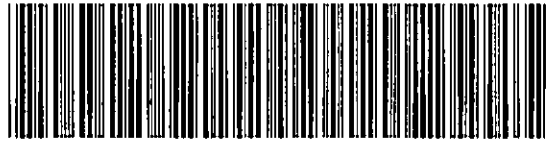
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
NOV 17 2021

Office Use Only



500375831145

11/01/21--01012--011 **25.00

FILED
2021 NOV - 1 PM 6:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

Lawton Executive Services LLC

SUBJECT: _____
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:

Alba Diaz

Name of Person

Firm/Company

79 SW 12 Street Unit 2506

Address

Miami , FL 33130

City/State and Zip Code

alba@lescentral.com

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

For further information concerning this matter, please call:

Alba Diaz

(305) 962-5277

Name of Person

at (_____) _____

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.

Lawton Executive Services LLC

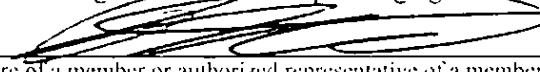
1. Name of the limited liability company: _____	
79 SW 12 Street Unit 2506 Miami, FL 33130	79 SW 12 Street Unit 2506 Miami, FL 33130
2. (a) _____	(b) _____
Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>)	Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>)
_____	_____
_____	_____
04/26/2021	1.21000244776
3. _____	4. _____
Date of filing/registration in Florida	Document number
Alba Diaz	
5. (a) _____	
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:	

Registered Office Address <u>(MUST BE FLORIDA STREET ADDRESS)</u>	
138 W Palmetto Park Road	
Boca Raton	33432
_____	FL _____
Alba Diaz	
(b) _____	
Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :	

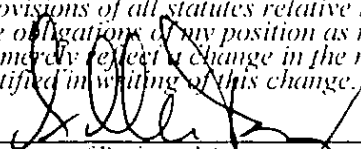
<u>NEW</u> Registered Office Address:	
79 SW 12 Street Unit 2506	
Miami	33130
_____	FL _____

FILED
2021 NOV - 1 PM 6:20
SECRETARY 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.

	Brandy Abreu
Signature of a member or authorized representative of a 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