

W21000294905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

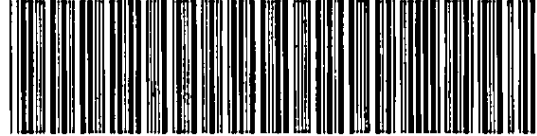
(Document Number)

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2023 JAN 23 PM 5:03

JAN 31
S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2022

MONARCH HOSPITALITY GROUP LLC
1701 SE CYPRESS PARK LN
JUPITER, FL 33478

SUBJECT: MONARCH HOSPITALITY GROUP LLC
Ref. Number: L21000294905

We have received your document for MONARCH HOSPITALITY GROUP LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Registered Agent listed is not the current Registered Agent listed on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 722A00026517

RECEIVED
2023 JAN 23 PM 12:56

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Monarch Hospitality Group 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:

Skyler Russell

Name of Person

Monarch Hospitality Group

Firm/Company

1701 SE Cypress Park Ln

Address

Jupiter FL 33478

City/State and Zip Code

skyyruss@gmail.com

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

For further information concerning this matter, please call:

Skyler Russell

561

4273636

at (_____) _____

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: Monarch Hospitality Group LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

1701 SE Cypress Park Ln Jupiter FL 33478

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

1701 SE Cypress Park Ln Jupiter FL 33478

07/14/2022

L21000294905

3. Date of filing/registration in Florida

4. Document number

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

United States Corporation Agents, Inc.

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

5575 S. Semoran Blvd. 36

Orlando, FL 32822

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

Regan Russell

NEW Registered Office Address:

1951 SE Cypress Park Ln

Jupiter, FL 33478

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.

Skyler Russell

Signature of a member or authorized representative of a member

Skyler Russell

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.

Regan Russell

Signature of Registered Agent

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