

L21000295385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

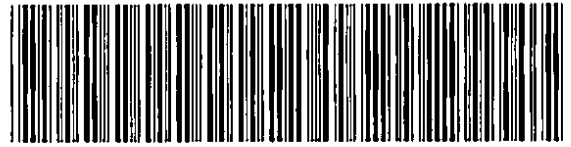
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TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2023

JENNIFER GARNER
2224 ASHLEY OAKS CIRCLE STE 101
WESLEY CHAPEL, FL 33544 US

SUBJECT: GAIN LUXURY LLC.
Ref. Number: L21000295385

We have received your document for GAIN LUXURY LLC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a FLORIDA LLC. Please complete and return the enclosed blank form(s).

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) 245-6050.

SHANTELL BROWN
Regulatory Specialist II

Letter Number: 223A00011302

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TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GAIN LUXURY 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:

Jennifer A. Garner, Esq.

Name of Person

Jennifer A. Garner, PA

Firm/Company

2224 Ashley Oaks Circle, Ste 101

Address

Wesley Chapel FL 33544

City/State and Zip Code

info@jenniferagarner.com

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

For further information concerning this matter, please call:

Jennifer Garner

727

386-9654

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

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TALLAHASSEE, FL

**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: GAIN LUXURY LLC
2. (a) 2224 ASHLEY OAKS CIRCLE, STE 101
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
WESLEY CHAPEL, FL 33544
- (b) 2224 AHSLEY OAKS CIRCLE, STE 101
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
WESLEY CHAPEL, FL 33544
3. 06/25/2021 Date of filing/registration in Florida
4. L21000295385 Document number
5. (a) REGISTERED AGENTS INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7901 4TH ST N STE 300
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)
ST PETERSBURG, FL 33702
- (b) JENNIFER A GARNER, PA
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
2224 ASHLEY OAKS CIRCLE, STE 101
NEW Registered Office Address:
WESLEY CHAPEL, FL 33544

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TALLAHASSEE, 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.

Valerie Gabriel
Signature of a member or authorized representative of a member

VALERIE GABRIEL
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.

[Signature]
Signature of Registered Agent