

121 000 350 348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

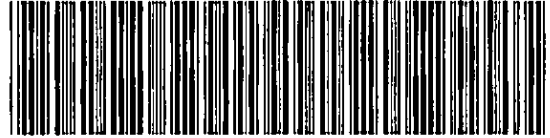
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500378919475

01/05/22--01012--012 **25.00

FILED
2022 JAN -3 PM 2:24
CLERK OF STATE
TALLAHASSEE, FL

Y. SULKER
JAN 21 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A&R REAL STATE INVESTMENT, 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:

HEATHER A TULLOCH, CFO

Name of Person

DIRECT POINT ACCOUNTANT FIRM, CORP.

Firm/Company

8455 WEST OAKLAND PARK BLVD.

Address

SUNRISE, FL 33351

City/State and Zip Code

FINANCE@DIRECTPOINTACCOUNTANT.COM

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

For further information concerning this matter, please call:

HEATHER A TULLOCH, CFO

954

546-3582

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: A&R REAL STATE INVESTMENT, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

8213 MIZNER LANE

8213 MIZNER LANE

BOCA RATON, FL 33433

BOCA RATON, FL 33433

08/03/2021

L21000350348

3. Date of filing/registration in Florida

4. Document number

5. (a) MJ TAXES AND MORE INC.

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

JOHANNA GARCIA

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2754 WEST ATLANTIC BLVD.

POMPANO BEACH, FL 33069

(b) DIRECT POINT ACCOUNTANT FIRM, CORP

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

HEATHER A TULLOCH, CFO

NEW Registered Office Address:

8455 WEST OAKLAND PARK BLVD.

SUNRISE, FL 33351

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.

Ricardo Vaca

Signature of a member or authorized representative of a member

POV

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

FILED
2021-08-03 PM 2:24
DIVISION OF STATE
CORPORATIONS, FL