(((H22000272308 3)))

(shown below) on the top and bottom of all pages of the document.



H220002723083ABC-

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : INCFILE.COM LLC Account Number : I20220000070 Phone : (888)462-3453 : (877)919-2613 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| Bmail | Address: | |
|-------|----------|--|
| | | |

90

LLC REGISTERED AGENT CHANGE TRULEYTALENTEDBEAUTY LLC

| Certificate of Status | 0 | | | |
|-----------------------|---------|--|--|--|
| Certified Copy | 0 | | | |
| Page Count | 02 | | | |
| Estimated Charge | \$25.00 | | | |

Electronic Filing Menu

Corporate Filing Menu

HelpT. LEMIEUX AUG 13 2022 Fax transmission job no. V2_1660251781_EF_135339_HAV1C4QW-1016943344 from 18779192613 was interrupted at 8/11/2022 16:05:53 CDT after delivering 2 out of 3 pages. This fax is a continuation from page 3

(((H22000272308 3)))

| COVER LETTER | | | | | | | |
|--|---|--|--|--|--|--|--|
| TO: Registration Section Division of Corporations | | | | | | | |
| TRULEYTALENTEDBEAUTY LLC SUBJECT: | | | | | | | |
| | Limited Liability Company | | | | | | |
| Dear Sir or Madam: | | | | | | | |
| The enclosed Registered Agent/Registered Office Ch | hange and fee(s) are submitted for filing. | | | | | | |
| Please return all correspondence concerning this mat | tter to the following: | | | | | | |
| LOVETTE DOBSON | • | | | | | | |
| Name of Person | | | | | | | |
| INCFILE.COM LLC | | | | | | | |
| Firm/Company | | | | | | | |
| 17350 STATE HWY 249 #220 | | | | | | | |
| Address | | | | | | | |
| HOUSTON, TEXAS 77064 | | | | | | | |
| City/State and Zip Code | | | | | | | |
| EFILE1234@INCFILE.COM | | | | | | | |
| E-mail address: (to be used for future annual re | eport notification) | | | | | | |
| For further information concerning this matter, please | se call: | | | | | | |
| 1.OVETTE DOBSON at | 888 462-3453 | | | | | | |
| Name of Person | Area Code & Daytime Telephone Number | | | | | | |
| Mailing Address: | Street Address: | | | | | | |
| Registration Section | Registration Section | | | | | | |
| Division of Corporations | Division of Corporations | | | | | | |
| P.O. Box 6327 | The Centre of Tallahassee | | | | | | |
| Tallahassee, F1. 32314 | 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 | | | | | | |
| Enclosed is a check for the following amo | ount: | | | | | | |
| ■ \$25 Filing Fee | ☐ \$55 Filing Fee & Certified Copy | | | | | | |
| INHS18 (2/14) | /// 100000072200 2\\\ | | | | | | |

(((H22000272308 3)))

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY (((H22000272308 3)))

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. Na | ame of the limited liability company:TRULEYTALE | NTEDBE | AUTY LLC | | | | | |
|----------------------------|---|---|--|---|--|---|--|--|
|) (a) | | (| (b) | | | | <u></u> | |
| 2. (a) | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | | | | | |
| | 4613 NORTH UNIVERSITY DR 183 | | 4613 NORTH UNIVERSITY DR183 | | | | | |
| | CORAL SPRINGS, FL 33067 | | CORAL SPRINGS, FL 33067 | | | | | |
| | 08/10/2021 | | L21000359682 | 2 | | | | |
| 3. | Date of filing/registration in Florida | — 4. | D | ocument num | ber | | | |
| <i>.</i> | | | | | | | | |
| 5. (a) | Registered Agent and Registered Office shown on the records o | f the Flori | da Dept. of State: | | | | | |
| | ZENITA A COLLIE | | | | | | | |
| | Registered Office Address (MUST BE FLORIDA STREET | Registered Office Address (MUST BE. FLORIDA STREET ADDRESS) | | | | | | |
| | 4613 NORTH UNIVERSITY DR 183 | | <u></u> | 2022 AUG | | | | |
| | CORAL SPRINGS, F | L_33067 | | | H2.881 | IG 12 | FILED | |
| | | | | | | > | EU | |
| (b) | Enter name of NEW Registered Agent and/or NEW Registere | 105 | | | 0 3 5 5 3 5 5 | ÖÖ | | |
| | Enter name of NEW Registered Agent and/or NEW Registere | d Office i | ddress: | | 当出 | 52 | | |
| | Zenita Collie | | | | <u> </u> | 10 | | |
| | NEW Registered Office Address: | NEW Registered Office Address: | | | | | | |
| | 4613 North University Drive Unit #183 | | | | | | | |
| | Coral Springs | L_33067 | | | | | | |
| change agent was/w the art | limited liability company is not organized under the late or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited let authorized by an affirmative vote of the members icles of organization or the operating agreement of the | aws of the register in the limited of the limited | red office and company, it is h mited liability liability comp nita Collie | the business of nereby confirm company or as any. | ffice of the led that the otherwise | e regis e chan e prov | tered ge(s) | |
| Ø Signa | ature of a member or authorized representative of a member | | | Printed or typed n | _ | | | |
| provis the ob to mer | by accept the appointment as registered agent and agions of all statutes relative to the proper and complete ligations of my position as registered agent as providely reflect a change in the registered office address, I din writing of this change. | gree to a e perfori led for in I hereby | et in this capac nance of my du Chapter 605, i confirm that th | ity. I further d ities, and I am F.S. Or, if this e limited liabil | agree to co familiar v documen lity compa | omply vith an it is be iny has | with the ad accept ing filed been | |
| Signa | ure of Registered Agent | | | | | | | |

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