

L21 000 372166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

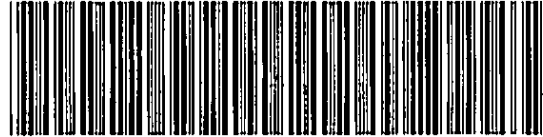
(Business Entity Name)

(Document Number)

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C. BRUMBLEY
DEC 22 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Opie's Elite Beauty Supply *UC*
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:

Ophelia S. Beckwith

Name of Person

Opie's Elite Beauty Supply

Firm/Company

6751 Spanish Lakes Blvd

Address

Fort Pierce, FL 34951

City/State and Zip Code

opiebeck@gmailcom

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

For further information concerning this matter, please call:

Ophelia S. Beckwith

772

237-9154

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: Opie's Elite Beauty Supply LLC
2. (a) 7319 Indrio Road, Suite 4, Fort Pierce, FL 34951
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
- (b) 6751 Spanish Lakes Blvd, Fort Pierce, FL 34951
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
3. 08/19/2021
Date of filing/registration in Florida
4. L21000372166
Document number
5. (a) Legalcorp Solutions, LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
3440 W Hollywood Blvd, Suite 415
Hollywood, FL 33021
- (b) Ophelia S. Beckwith
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW Registered Office Address:
6751 Spanish Lakes Blvd
Fort Pierce, FL 34951

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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.

Ophelia S. Beckwith
Signature of a member or authorized representative of a member

Ophelia S. Beckwith
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.

Ophelia S. Beckwith
Signature of Registered Agent