

h21000379625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

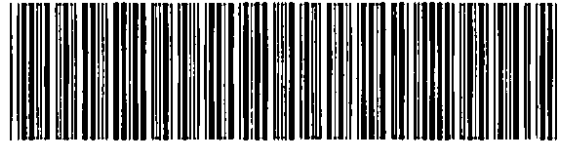
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Lee

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HIGHEND RESTORATION, 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:

HECTOR MARIO VALDERRAMA RAMIREZ

Name of Person

HIGHEND RESTORATION, LLC

Firm/Company

3040 NW 25th Ave

Address

Pompano Beach Florida, 33068

City/State and Zip Code

myreyesgroup1@gmail.com

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

For further information concerning this matter, please call:

HECTOR MARIO VALDERRAMA RAMIREZ

305
at ()

989-5991

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: HIGHEND RESTORATION, LLC

2. (a) 3040 NW 25TH AVE (b) 3040 NW 25TH AVE

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

POMPANO BEACH

POMPANO BEACH

FLORIDA 33069

FLORIDA 33069

08/24/2021

L21000379625

3. Date of filing/registration in Florida

4. Document number

5. (a) VIP BUSINESS CONSULTING LLC

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

6499 POWERLINE RD STE 101

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

FORT LAUDERDALE, FL 33309

(b) Independent Business Solutions Inc

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

NEW Registered Office Address:

1303 N State RD 7, Suite A4

MARGATE, FL 33063

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.

Hector Mario Valdez
Signature of a member or authorized representative of a member

Hector Mario Valdez
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.

Karl Kipp
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
2022 MAY 23 PM 2:29
TALLAHASSEE, FLORIDA
CLERK OF STATE