

10/11/21, 10:12 AM

Division of Corporations

**L21000378773**  
 Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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H210003787733ABCS

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To: Division of Corporations  
 Fax Number : (850)617-6383

From: Account Name : URS AGENTS LLC  
 Account Number : I20150000127  
 Phone : (800)567-4397  
 Fax Number : (800)567-4398

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

Email Address: tonyu5@yahoo.com

**LLC REGISTERED AGENT CHANGE  
 BIG HAT STORE-FL, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

OCT 12 2021  
 S. PRATHEF

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BIG HAT STORE-FL, 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:

Anthony Underwood

Name of Person

BIG HAT STORE-FL, LLC

Firm/Company

555 BANYAN TREE LANE #208

Address

DELRAY BEACH, FL 33483

City/State and Zip Code

tonyu5@yahoo.com

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

For further information concerning this matter, please call:

Kathy Clark

Name of Person

at ( 800 )

567-4397

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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# 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: BIG HAT STORE-FL, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

555 BANYAN TREE LANE #208

DELRAY BEACH, FL 33483

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

555 BANYAN TREE LANE #208

DELRAY BEACH, FL 33483

08/25/2021

L21000380801

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

UNDERWOOD, ANTHONY R

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

555 BANYAN TREE LANE #208

DELRAY BEACH, FL 33483

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

URS AGENTS, LLC

NEW Registered Office Address:

3458 LAKESHORE DRIVE

TALLAHASSEE, FL 32312

FILED  
2021 OCT 11 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Signature of a member or authorized representative of a member

Anthony R. Underwood, Manager

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.

Kathy Clark Kathy Clark, Asst. Secretary  
Signature of Registered Agent