

L21000391020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

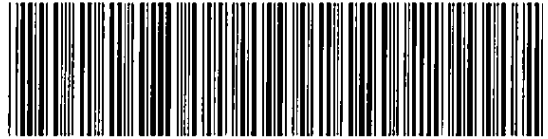
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jax Wax Florida LLC
Name of Corporation

DOCUMENT NUMBER: L21000391020

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sam Gavin

Name of Contact Person

Jax Wax Florida LLC

Firm/Company

7184 60th St N

Address

Pinellas Park , FL 33781

City/State and Zip Code

jaxwaxtampa@gmail.com

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

For further information concerning this matter, please call:

Sam Gavin

Name of Contact Person

at (620) 6054359

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JaxWaxFloridaLLC
2. The principal office address: 26254 US 19 N , Clearwater, FL 33761
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: L21000391020
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Stasis, Beverly

2566 Forest Run Ct

Clearwater 33761

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Samuel Gavin

7184 60th St N Pinellas Park , FL 33781

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Samuel Gavin
Signature of an officer or director

Samuel Gavin

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Samuel Gavin
Signature of Registered Agent

11/04/2024

Date

If signing on behalf of an entity:

Typed or Printed Name

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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