

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

L22000179674

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000366806 3)))



H240003668063ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : REGISTERED AGENTS INC.
Account Number : 120090000081
Phone : (307)200-2803
Fax Number : (813)436-5206

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

Email Address: _____

**LLC REGISTERED AGENT CHANGE
RIMAS ENTERTAINMENT FLORIDA LLC**

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

2024 NOV - 4 PM 12:18
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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: <u>Rimas Entertainment Florida LLC</u>	
2. (a) <u>7901 4th St N STE 300</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>St. Petersburg FL</u> <u>33702</u>	(b) <u>7901 4th St N STE 300</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>St. Petersburg FL</u> <u>33702</u>
3. <u>04/14/22</u> Date of filing/registration in Florida	4. <u>L22000179674</u> Document number
5. (a) <u>MONTIEL, OSCAR</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>3350 SOUTHWEST 148TH AVENUE</u> Registered Office Address <u>(MUST BE FLORIDA STREET ADDRESS)</u> <u>SUITE 110</u> <u>MIRAMAR</u> , FL <u>33027</u>	
(b) <u>Northwest Registered Agent LLC</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>7901 4th St N</u> <u>NEW Registered Office Address</u> <u>STE 300</u> <u>St. Petersburg</u> , FL <u>33702</u>	

APPROVED
AND
FILED
2024 NOV - 4 PM 12:18
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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.

Nat Smith
Signature of a member or authorized representative of a member

Nat Smith

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.

Taylor Newman - Assistant Secretary

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00