

W22000224564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

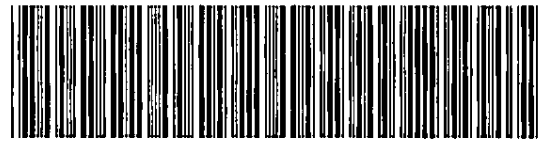
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900390136119

07/11/22--01027--000

DEPT. OF STATE
TALLAHASSEE, FLORIDA

2022 JUL 11 AM 11:01

U.S.D.

OCT 12 2022
S. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Memories By Miatta, 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:

Miatta Kingg-Carr
Name of Person

Memories By Miatta, LLC
Firm/Company

6039 Cypress Gardens Blvd Unit # 184
Address

Winter Haven, FL 33884
City/State and Zip Code

memoriesbymiatta@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miatta Kingg-Carr at (757) 303-9513
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: Memories By Miatta, LLC
2. (a) 9102 Thomasville Drive
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Winter Haven, FL 33884
- (b) 6039 Cypress Gardens Blvd
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
#184
Winter Haven, FL 33884
3. 5/12/2022
Date of filing/registration in Florida
4. L22000224564
Document number
5. (a) Miatta Kingg-Carr
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
9102 Thomasville Drive
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Winter Haven, FL 33884
- (b) Miatta Kingg-Carr
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
6039 Cypress Gardens Blvd
NEW Registered Office Address:
#184
Winter Haven, FL 33884

2022 JUL 11 AM 11:01
AD: 00000000000000000000
FILED

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]
Signature of a member or authorized representative of a member

Miatta Kingg-Carr

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.

[Signature]
Signature of Registered Agent