

11/17/22, 2:55 PM

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet**L22000393197345236**

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.

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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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

Email Address: _____

2ND RESUBMISSION

**LLC REGISTERED AGENT CHANGE
BOOKER ST, LLC**

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

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K. Brumley

1/1



November 18, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BOOKER ST, LLC
4100 US HIGHWAY 1
EDGEWATER, FL 32141US

SUBJECT: BOOKER ST, LLC
REF: L22000345236

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity name on the fax audit sheet and the document do not match.

If you have any further questions concerning your document, please call (850) 245-6939.

Catherine M Brumbley
Regulatory Specialist III
Internet Support

FAX Aud. #: H22000393197
Letter Number: 622A00025750

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: BOOKER ST, LLC
2. (a) 4100 US HIGHWAY 1
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
EDGEWATER, FL 32141
- (b) 4100 US HIGHWAY 1
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
EDGEWATER, FL 32141

3. 08/05/2022
Date of filing/registration in Florida
4. L22000345236
Document number

5. (a) CORPORATE CREATIONS NETWORK, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

801 US HIGHWAY 1

NORTH PALM BEACH, FL 33408

- (b) Paul A. Brytus

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

NEW Registered Office Address:

4100 US Highway 1

Edgewater, FL 32141

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

Ashley Perkins, Attorney-in-Fact

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 of Registered Agent

Ashley Perkins, Attorney-in-Fact

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

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS