

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

**L22000446616**

**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.**

(((H23000416719 3)))



H230004167193ABC0

**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 : COMPUTERSHARE  
 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: \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE**

**FIRST TIMES A CHARM LIMITED LIABILITY COMPANY**

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

**RECEIVED**  
 2023 DEC - 8 PM 3: 31  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

APPROVED  
 AND  
 FILED  
 2023 DEC - 8 PM 3: 40

**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: First times a charm Limited Liability Company

2. (a) 700 s Betty lane apt 11  
 Principal office address of limited liability company:  
 (Note: **MUST BE STREET ADDRESS**)  
Clearwater, Florida (US) 33756

(b) \_\_\_\_\_  
 Mailing address of limited liability company:  
 (Note: **MAY BE POST OFFICE BOX**)

3. 10/17/2022 12:00:00 AM Date of filing/registration in Florida

4. L22000446616 Document number

5. (a) LEGALINC CORPORATE SERVICES INC.  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
476 Riverside Ave.

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
 \_\_\_\_\_  
Jacksonville, FL 32202

(b) Corporate Creations Network Inc.  
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
 \_\_\_\_\_  
801 US Highway 1  
**NEW Registered Office Address**:  
 \_\_\_\_\_  
North Palm Beach, FL 33408

2023 DEC - 8 PM 3:40  
 AT PROCEED  
 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 of a member or authorized representative of a member

Danielle W. Gossman, Special Manager  
 Printed or typed name of signee

*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

**Danielle Gossman, Special Secretary**