



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.

((H24000002599 3)))



H240000025993ABC+

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  
LIPSTICK MADISON LLC**

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

T. LEMIEUX

RECEIVED  
2024 JAN -4 AM 11:50  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2024 JAN -4 PM 3:07

# 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: Lipstick Madison LLC
2. (a) 8621 sw 5th street apt.205  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Pembroke pines, FL 33025
- (b) 8621 sw 5th street apt.205  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Pembroke pines, FL 33025
3. 12/19/2022 12:00:00 AM  
Date of filing/registration in Florida
4. L22000529601  
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

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.

Kristen Espinales

Signature of a member or authorized representative of a member

Kristen Espinales, Attorney-in-Fact

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.

Kristen Espinales

Kristen Espinales, Special Secretary

Signature of Registered Agent