

L23000196913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

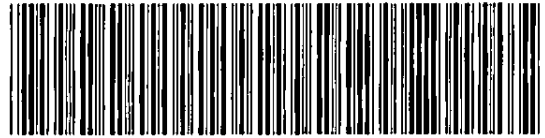
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FILED OCT 20 2023

2023 OCT 20 PM 1:35

1/1/24
2/22/24

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Happy Bottomen LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent Registered Office Change and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Archie Baker
Name of Person

Happy Bottomen LLC
Firm Company

38 SE 9th Ave. 99
Address

Monroe, FL 33600
City, State and Zip Code

denwoodbasets@msn.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Archie Baker 942 490-3615
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.

Name of the limited liability company: Happy Poutinen LLC

2. (a) Happy Poutinen LLC

(b) Happy Poutinen LLC

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

635 SE 9th Ave #9

635 SE 9th Ave #9

Pompano Beach, FL 33060

Pompano Beach, FL 33060

4. 9/23

123000196913

Date of filing registration in Florida

Document number

Baker, Ashley

Registered Agent and Registered Office shown on the records of the Florida Dept. of State

635 SE 9th Ave #9

Business Office Address (MUST BE FLORIDA STREET ADDRESS)

County and date

33308
FL

(b) Alex Baker

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

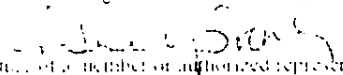
635 SE 9th Ave #9

NEW Registered Office Address

Pompano Beach

FL 33060

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 Baker

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