

L230003B452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

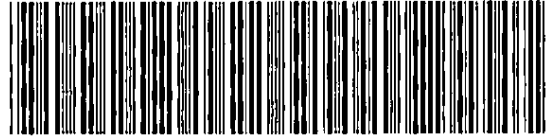
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

Wmills

Office Use Only



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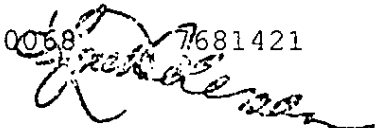
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2024 DEC 18 PM 3:32

RECEIVED  
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2024 DEC 18 PM 8:55  
Filing Office

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 840068-7681421  
AUTHORIZATION :   
COST LIMIT : \$ 25.0

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ORDER DATE : December 16, 2024

ORDER TIME : 12:14 PM

ORDER NO. : 840068-038

CUSTOMER NO: 7681421  
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CHANGE OF AGENT

NAME: DON'T MISS A BEAT HOLDINGS,  
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER: \_\_\_\_\_

**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: DON'T MISS A BEAT HOLDINGS, LLC

2. (a) Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

1683 NORTH HANCOCK ROAD, SUITE 103-170

MINNEOLA, FL 34715

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

1683 NORTH HANCOCK ROAD, SUITE 103-170

MINNEOLA, FL 34715

06/30/2023

L23000313452

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

ASSURED COMPLIANCE SERVICES, LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1615 WOODWARD STREET

ORLANDO, FL 32803

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Corporation Service Company

**NEW** Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

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.

/s/ Philip K. Calandrino

Philip K. Calandrino, Authorized Person

Signature of a member or authorized representative of a member

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.*

Grace E. Kirby  
Signature of Registered Agent

GRACE E. KIRBY, ASST. VICE PRESIDENT

2024 DEC 18 PM 8:55  
TALLAHASSEE, FL  
FILING