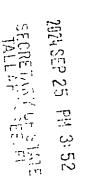
## L23000347418

Office Use Only



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## **COVER LETTER**

| Faieta Consulting LLC  |  |
|--|--|
| URIFCT:  | mited Liability Company  |
| Name of Li   | mited Liability Company  |
| Pear Sir or Madam:   |  |
| he enclosed Registered Agent/Registered Office Cha   | nge and fee(s) are submitted for filing.   |
| lease return all correspondence concerning this matte  | er to the following:   |
| ∕lindy Faieta  |  |
| Name of Person   |  |
| Faieta Consulting  |  |
| Firm/Company   |  |
| 14034 Wake Robin Dr  |  |
| Address  |  |
| Brooksville, Fl 34604  | SECRETAL AT  |
| City/State and Zip Code  |  |
| mindyfaieta@gmail.com  |  |
| E-mail address: (to be used for future annual rep  | ort notification)  |
| For further information concerning this matter, please   | call:  |
| Patrick Faieta at (  | 813 373-8325   |
| 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 amou   | nt:  |
| ■ \$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.

| a)              |  |  | (b                     | (b)   |              |
|-----------------|--|--|------------------------|---|--------------|
|                 | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  |  |                        | Mailing address of limited liability co   | • •          |
|                 | 14034 Wake Robin Dr  |  |                        | 14034 Wake Robin Dr   |              |
|                 | Brooksville, Fl 34604  | 1  | +                      | Brooksville, Fl 34604   |              |
|                 | 07/24/2023   |  |                        | 1.23000347418   |              |
|                 | Date of filing/registration in Florida   | 4.                                       | •                      | Document number   |              |
| (a)             | Control Store Cosperation Agents I Registered Agent and Registered Office shown on the records of the control o | ー <u>リし</u><br>he Flori                  | da                     | da Dept. of State:  |              |
|                 | Registered Office Address (MUST BE FLORIDA STREET A  | DDRE.                                    | <u>SS</u>              | <u>(35)</u>   |              |
|                 | , FL   |  |                        | 2024 SEP<br>SECRE<br>TALE   | ۷ ستر<br>د ۷ |
| b)              | Mindy Faieta   |  |                        | 25  |              |
|                 | Enter name of NEW Registered Agent and/or NEW Registered   | Office a                                 | ıdd                    | ddress:   |              |
|                 | NEW Registered Office Address:   |  |                        |   |              |
|                 | 14034 Wake Robin Dr  |  |                        |   |              |
|                 | Brooksville, FL_   | 34604                                    |                        |   |              |
| ge<br>t w<br>we | mited liability company is not organized under the law or changes are made, the Florida street address of the vill be identical. Or, in the case of a Florida limited lial re authorized by an affirmative vote of the members of cles of organization or the operating agreement of the l   | registe<br>pility c<br>the lii<br>imited | rec<br>on<br>mi<br>lia | ed office and the business office of the region<br>company, it is hereby confirmed that the chan<br>ited liability company or as otherwise pro- | stered       |
| nati            | ure of a member or authorized representative of a member   |  |                        | Printed or typed name of signee   |              |
|                 | y accept the appointment as registered agent and agre  | e to ac                                  | t i                    | t in this capacity. I further agree to comply<br>ance of my duties, and I am familiar with a  | with th      |