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Division of Corporations

L23000371117

# Florida Department of State
## Division of Corporations
## Electronic Filing Cover Sheet

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## LLC REGISTERED AGENT CHANGE
## GOLDEN GLOW BEAUTY SPA LLC

| | |
|---|---|
| Certificate of Status | 0 |
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T. LEMIEUX

JAN 08 2024

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# 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: GOLDEN GLOW BEAUTY SPA LLC

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

1931 NW 150TH AVE
SUITE 287
PEMBROKE PINES, FL 33028

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

1931 NW 150TH AVE
SUITE 287
PEMBROKE PINES, FL 33028

3. Date of filing/registration in Florida: 08/07/2023

4. Document number: L23000371117

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

PETERSON, ROSHEMIA R

Registered Office Address (***MUST BE FLORIDA STREET ADDRESS***)

1931 NW 150TH AVE
SUITE 287
PEMBROKE PINES, FL 33028

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

Rocket Lawyer Corporate Services LLC

**NEW** Registered Office Address:

155 Office Plaza Drive, 1st Floor

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.

Roshemia Peterson
Signature of a member or authorized representative of a member

Roshemia Peterson
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.*

Edna Perry, Asst. Secretary Rocket Lawyer Corporate Services LLC
Signature of Registered Agent

**Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314**
**FILING FEE: $25.00**