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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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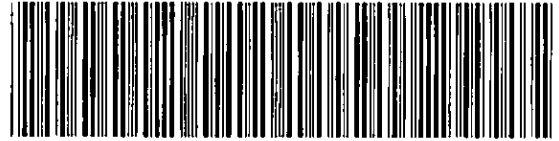
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Graceful Skincare LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maggie Kelly
Name of Person

Graceful Skincare LLC
Firm/Company

3371 Westford Cir SW
Address

Vero Beach, FL 32968
City/State and Zip Code

Gracefulskincarebeauty@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maggie Kelly at (718) 514-1901
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.

1. Name of the limited liability company: Graceful Skincare LLC

2. (a) 3371 Westford Cir SW (b) 3371 Westford Cir SW
Principal office address of limited liability company. Mailing address of limited liability company.
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Vero Beach, FL 32968 Vero Beach, FL 32968

3. August 15, 2023 4. L23000382999
Date of filing/registration in Florida Document number

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

801 US Highway 1
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

North Palm Beach FL 33408

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

3371 Westford Cir SW
NEW Registered Office Address:

Vero Beach

Vero Beach FL 32968

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.

Maggie Kelly
Signature of a member or authorized representative of a member

Maggie Kelly
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.

Maggie Kelly
Signature of Registered Agent

2024 AUG 16 AM 11:02

FILED