Division of Corporations

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

#Enter the email address for this business entity to be used for future 🚉 🛱 annual report mailings. Enter only one email address please.\*\*

Email Address:

## LLC REGISTERED AGENT CHANGE **DIAMOND TIFFANY LLC**

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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 hability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Principal office address of limited hab  (Note: MUST BE STREET AL)  4th St N STE 300  etersburg, FL 33702  Date of filing/registration in 1	offity company: <u>ODRESS</u> )	Mailing	
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Registered Office Address:			
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elersburg	33702		
	ered Agents Inc. ame of NEW Registered Agent and/of 4th St N Registered Office Address: 300 stersburg hiability company is not organiz changes are made, the Florida sidentical. Or, in the case of a Florized by an affirmative vote of	ered Onice Address    MUST BE FLORIDA STREET ADDRESS  455  B. FL 33126  ered Agents inc  ame of NEW Registered Agent and/or NEW Registered Office address  4th St N  Registered Office Address  300  etersburg    FL 33702  fliability company is not organized under the laws of the changes are made, the Florida street address of the regis identical. Or, in the case of a Florida limited liability conorized by an affirmative vote of the members of the lim	ered Office Address (MUST BE FLORIDA STREET ADDRESS)  455  II FL 33 126  ered Agents Inc  ame of NEW Registered Agent and/or NEW Registered Office address:  4th St N  Registered Office Address:  300