

L23000494308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

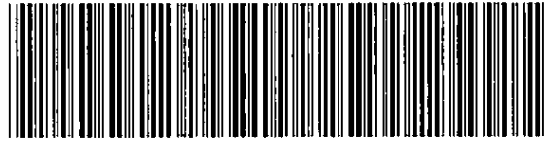
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
JUL 15 2024

Office Use Only



100431761701

16/21/24--11024--001 4.25.05

2024 JUL 21 09:20
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHANGE OF LLC ADDRESS

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:

Harris Mazhar

Name of Person

Firm/Company

4573 Meyerson Place

Address

Lake Worth FL 33463

City/State and Zip Code

Harrismazhar1@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harris Mazhar

at (561) 769-0012

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: H&S Stones

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

4573 Meyerson Place Lake Worth FL 33463

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

4573 Meyerson Place Lake Worth FL 33463

10/30/2023

L23000494308

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:

Saira Asad , 2568 Quantum Lakes dr boynton beach FL 33426

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

2568 Quantum Lakes dr

Boynton Beach, FL 33426

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

4573 Meyerson Place ,Lake Worth FL 33463

NEW Registered Office Address:

Saira Asad , 4573 Meyerson Place ,Lake Worth FL 33463

Lake Worth, FL 33463

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.

Harris Mazhar
Signature of a member or authorized representative of a member

Harris Mazhar

Printed or typed name of signer

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.

Saira Asad
Signature of Registered Agent