

L2400005511

(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:

Office Use Only



800423776088

02/13/24--01029--012 **55.00

FILED
2024 FEB 13 PM 2:17
CLERK OF STATE
TAMPA, FLORIDA

2024 FEB 13
K. HUNT

02/13/24

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MK Kitchen and Flooring 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:

Kenia Oliveira Versiani

Name of Person

MK Kitchen and Flooring LLC

Firm/Company

2706 North State Road 7

Address

Margate, Florida 33063

City/State and Zip Code

Kenia @ mkkf1.com

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

For further information concerning this matter, please call:

MK Kitchen and Flooring LLC

Name of Person

at (

954

)

309-8252

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

ED
JUN 13 PM 2:17
TALLAHASSEE, FL
DIVISION OF STATE


**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: MK Kitchen and Flooring LLC
2. (a) 2706 North State Road 7
Principal office address of limited liability company:
*(Note: **MUST BE STREET ADDRESS**)*
Margate, Florida 33063
- (b) 2706 North State Road 7
Mailing address of limited liability company:
*(Note: **MAY BE POST OFFICE BOX**)*
Margate, Florida 33063
3. 01/30/2024 Date of filing/registration in Florida
4. L24000055111 Document number
5. (a) Marlene Brumberger
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2706 North State Road 7
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Margate, FL 33063
- (b) Kenia Oliveira Versiani
Enter name of NEW Registered Agent and/or NEW Registered Office address:
2706 North State Road 7
NEW Registered Office Address:
Margate, FL 33063

FILED
2024 FEB 13 PM 2:17
CLERK OF STATE
TALLAHASSEE, FL

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.


Signature of a member or authorized representative of a member

Kenia Maria Oliveira Versiani

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.


Signature of Registered Agent