

L24000128678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

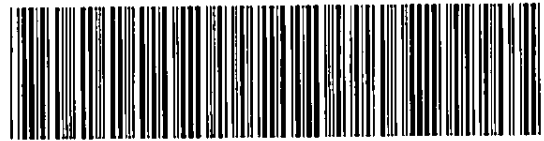
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SECRETARY OF STATE
STATE OF MICHIGAN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Professional Notary Solutions 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:

Michelle Cristelli Hester
Name of Person

Professional Notary Solutions LLC
Firm/Company

4773 Grand Cypress Cir N.
Address

Coconut Creek, FL 33073
City/State and Zip Code

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

For further information concerning this matter, please call:

Michelle Cristelli Hester at (754) 224-9591
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: Professional Notary Solutions LLC

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

4773 Grand Cypress Cir. N
Coconut Creek, FL 33073

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

4773 Grand Cypress Cir. N
Coconut Creek, FL 33073

3. March 14, 2024
Date of filing/registration in Florida

4. L24000128678
Document number

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

United States Corporation Agents, Inc

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

476 Riverside Ave
Jacksonville, FL 32202

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

Michelle Cristelli Hester

NEW Registered Office Address:

4773 Grand Cypress Cir. N
Coconut Creek, FL 33073

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TALLAHASSEE, FLORIDA

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.

Michelle Cristelli Hester
Signature of a member or authorized representative of a member

Michelle Cristelli Hester
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.

Michelle Cristelli Hester
Signature of Registered Agent