

MA2000000314

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000054434 3)))



H130000544343ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

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

Email Address: jjenny@earthlink.net

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 MAR -8 AM 10:46

LLC REGISTERED AGENT CHANGE OLIVAS OWNERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
13 MAR -8 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAR 11 2013

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 MAR -8 AM 10:46

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: Olivas Owners, LLC
2. (a) Principal office address of limited liability company: 965 Keller Rd.
(Note: MUST BE STREET ADDRESS) Altamonte Springs, Florida 32714
- (b) Mailing address of limited liability company: 17216 Ceredo Pl
(Note: MAY BE POST OFFICE BOX) Granada Hills, CA 91344
3. Date of filing/registration in Florida: 3/7/2013
4. Document number: M02000000314
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: HOWE, OSMOND
Registered Office Address: 2000 TOWERSIDE TERRACE
SUITE 402
MIAMI FL 33138-2223 US
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Business Filings Incorporated
NEW Registered Office Address: 515 E. Park Avenue,
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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.

Cathrine Ireland
Signature of a member or authorized representative of a member

Cathrine Ireland

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 608, 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.

Mark Withams
Signature of Registered Agent

Mark Withams, AVP, Business Filings Incorporated

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INTSIS (05/08)

Fax Audit # 1300054434 3