

105000001692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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10 MAY 17 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Flat Rate Moving & Storage, 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:

Elad Shabtai
Name of Person

Flat Rate Moving & Storage, LLC
Firm/Company

16501 N.W. 8th Ave
Address

Miami, FL 33169
City/State and Zip Code

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

For further information concerning this matter, please call:

Elad Shabtai at (305) 622-5262
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2010

ELAD SHABTAI
16501 NW 8TH AVENUE
MIAMI, FL 33169

SUBJECT: FLAT RATE MOVING & STORAGE, LLC
Ref. Number: M05000006592

We have received your document for FLAT RATE MOVING & STORAGE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 010A00011247

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: FlatRate Moving & Storage, LLC

2. (a) Principal office address of limited liability company: 16501 NW 8th Ave
☐ (Note: **MUST BE STREET ADDRESS**) Miami, FL 33169

(b) Mailing address of limited liability company: 16501 NW 8th Ave
☐ (Note: **MAY BE POST OFFICE BOX**) Miami, FL 33169

November 30, 2005
3. Date of filing/registration in Florida

MD5000006592
4. Document number

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

Registered Agent:

National Corporate Research

Registered Office Address:

515 East Park Ave
Tallahassee, FL 32301

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

NEW Registered Agent:

Elad Shabtai

NEW Registered Office Address:

17555 Atlantic Blvd, Apt 1201

(MUST BE FLORIDA STREET ADDRESS)

Sunny Isles, FL 33160

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

Elad Shabtai
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.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
10 MAY 17 4:18 PM
TALLAHASSEE
SECRETARY OF STATE