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COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|---|
| Citation 35, LLC SUBJECT: | |
| | 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 r | natter to the following: |
| Aldo Tepper | |
| Name of Person | |
| Citation 35, LLC | |
| Firm/Company | |
| 307 Cranes Roost Blvd., Ste. 1048 | |
| Address | |
| Altamonte Springs, FL 32701 | |
| City/State and Zip Code | |
| aldo@istudiosalons.com | |
| E-mail address: (to be used for future annual | report notification) |
| For further information concerning this matter, plo | ease call: |
| Aldo Tepper | 407 754-7659 at () |
| Name of Person | Area Code & Daytime Telephone Number |
| Mailing Address: Registration Section | Street Address: Registration Section |
| Division of Corporations | Division of Corporations |
| P.O. Box 6327 | The Centre of Tallahassee |
| Tallahassee, FL 32314 | 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |
| Enclosed is a check for the following an | nount: |
| ■ \$25 Filing Fee | □ \$55 Filing Fee & Certified Copy |

INHS18 (2/14)

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.

| Na | ime of the limited liability company: Citation 35, LLC | | | | |
|-------------------------------|--|--|----------------------------|--|---|
| (a) | 307 Cranes Roost Blvd | | (b) | 307 Crane | es Roost Blvd |
| | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | _ | (-) | | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) |
| | Stc. 1048 | | | Ste. 1048 | |
| | Altamonte Springs, FL 32701 | _ | _ | Altamonte | Springs, FL 32701 |
| | 01/15/2010 | | N | 10000000 | 0219 |
| | Date of filing/registration in Florida | 4. | | | Document number |
| (a) | Shregardus, James D. President | | | | |
| . (a) | Registered Agent and Registered Office shown on the records of the 260 South Osceola Ave | he Flori | da D | ept. of Stat | - e: |
| | Registered Office Address (MUST BE FLORIDA STREET A | DDRE: | <u>5.S)</u> | | 202 |
| | 101 | | | | SE SE |
| | Orlando, FL | 32801 | | | DZO SEP 28 |
| | | | | | ASSEE |
| (b) | Enter name of NEW Registered Agent and/or NEW Registered (| Office a | ıddr | ess: | AHIO: 50 OF STATE SEE, FL |
| | 307 Cranes Roost Blvd | _ | - | | 1E |
| | NEW Registered Office Address: | _ | | | _ |
| | Ste. 1048 | | | | _ |
| | Altamonte Springs | 32701 | | | |
| ange ent w s/we arti | mited liability company is not organized under the law or changes are made, the Florida street address of the retill be identical. Or, in the case of a Florida limited liab re authorized by an affirmative vote of the members of class of organization or the operating agreement of the liab under the member of a member or authorized representative of a member | registe oility o the li- imited | red com mito lial | office and pany, it is defined to the contract of the contract | d the business office of the registered s hereby confirmed that the change(s) y company or as otherwise provided in |
| wisie obli nere | by accept the appointment as registered agent and agreens of all statutes relative to the proper and complete pigations of my position as registered agent as provided by effect a change in the registered office address. I have the property of this change. | erforn | uan | e of my c | duties, and I am familiar with and acce |
| (| 1/ | | | | |

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