

DEC - 8 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NOON DALTON, 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:

JORDAN WEINKLE, ESQ.
Name of Person

WEINKLE LEGAL GROUP
Firm/Company

945 PENNSYLVANIA AVE.
Address

MIAMI BEACH, FL 33139
City/State and Zip Code

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

For further information concerning this matter, please call:

JORDAN WEINKLE at (786) 457-4189
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

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: Noon Dalton, LLC
2. (a) 382 NE 191st Street #39393 Miami, FL 33179
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
(b) 382 NE 191st Street #39393 Miami, FL 33179
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
FL 33179

3. 12/30/2010
Date of filing/registration in Florida
4. M1100000001
Document number
5. (a) BLUMBERG EXCELSION CORPORATE SERVICES, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FLORIDA
(MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE FL 32301
Enter name of NEW Registered Agent and/or NEW Registered Office address:
WEINKE LEGAL GROUP, LLC
945 PENNSYLVANIA AVENUE
NEW Registered Office Address:

MIAMI BEACH FL 33139

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: [Signature]
Printed or typed name of signer: EDWARD DALTON

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: [Signature]

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

INHSH18 (2/14)

FILED
2016 DEC -5 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA