

5/1/2018

MI2000000056

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : REGISTERED AGENTS INC.
Account Number : 120090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

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

Email Address: _____

LLC REGISTERED AGENT CHANGE VILAGE & COMPANY, LLC

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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MAY 03 2018

**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: VILAGE & COMPANY, LLC

2. (a) 7 Skyline Drive (b) 7 Skyline Drive
Principal office address of limited liability company Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Suite 350 Suite 350
Hawthorne, NY 10532 Hawthorne, NY 10532

3. 01/04/2012 4. M12000000056
Date of filing/registration in Florida Document number

5. (a) NORTHWEST REGISTERED AGENT LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
3030 N. ROCKY POINT DRIVE, STE 150A
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)

TAMPA, FL TAMPA

(b) Registered Agents Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address

3030 N. Rocky Point Dr.
NEW Registered Office Address.
STE 150A

Tampa, FL 33607

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.

Riley Park Riley Park
Signature of a member or authorized representative of a member 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 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 regarding this change.

Bill Havre Bill Havre - Assistant Secretary
Signature of Registered Agent

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

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2018 MAY -2 PM 1:44
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TALLAHASSEE, FLORIDA