

MI50444276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

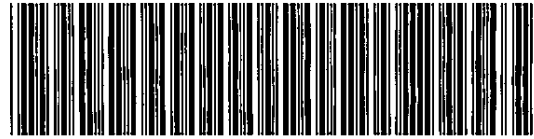
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100292920901

12/19/16--01019--018 **25.00

2017 JAN - 3 P 1: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

D. BRUCE
JAN 05 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2016

DONNA BERTUCCI
CORPORATE DIRECT, INC
2248 MERIDIAN BLVD., SUITE H
MINDEN, NV 89423

SUBJECT: STARS ABOVE LLC
Ref. Number: M15000002276

We have received your document for STARS ABOVE 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal 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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 816A00027047

2017 JAN - 3 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SEA GLASS LLC / STARS ABOVE 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:

Donna Bertucci

Name of Person

Corporate Direct, Inc

Firm/Company

2248 Meridian Blvd. Suite H

Address

Minden, NV 89423

City/State and Zip Code

info@corporatedirect.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Bertucci

at (775) 782-2201

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

2011 JAN - 3 P 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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: SEA GLASS LLC / STARS ABOVE LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
60 EAST SIMPSON AVE #2869
JACKSON, WY 83001

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
PO Box 10130
Naples, FL 34101

3. 03/11/2015 Date of filing/registration in Florida

4. M15000002276 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
DETWEILER, GERRI
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1037 GREYSTONE LANE
SARASOTA, FL 34232

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
REGISTERED AGENTS INC.
NEW Registered Office Address:
3030 N. Rocky Point Drive, STE 150A
Tampa, FL 33607

FILED
2011 JAN -3 P 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____ Printed or typed name of signee _____

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.

Bill Hayre Bill Hayre/Assistant Secretary
Signature of Registered Agent