

M/15000008261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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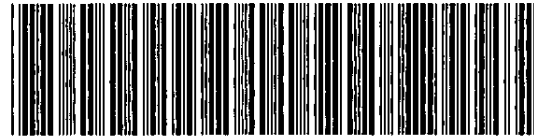
(Business Entity Name)

(Document Number)

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OCT 20 2016
S. YOUNG

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TALLAHASSEE, FLORIDA
16 OCT 20 PM 4:59

**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: Euro Pie Holdings, LLC

2. (a) Euro Pie Holdings, LLC

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

236 E. Davis Blvd.
Tampa, FL 33606

(b) Euro Pie Holdings, LLC

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

236 E. Davis Blvd.
Tampa, FL 33606

3. October 15, 2015

Date of filing/registration in Florida

4. M15000008261

Document number

5. (a) TK Registered Agent, Inc.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

TK Registered Agent, Inc.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

101 E Kennedy Blvd. Suite 2700
Tampa, FL 33602

(b) Joseph Di Bartolo

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

Joseph Di Bartolo

NEW Registered Office Address:

236 E. Davis Blvd.
Tampa, FL 33606

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TALLAHASSEE, FLORIDA
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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

Joseph Di Bartolo

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.

Signature of Registered Agent

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