

M1600000 3588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

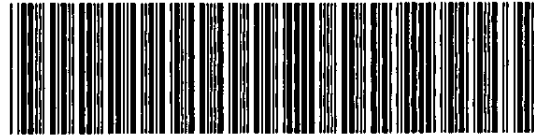
(Business Entity Name)

(Document Number)

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2017 MAY 10 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 11 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NANO-DYE TECHNOLOGIES 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:

ANNA MANUKYAN

Name of Person

LEGALINC CORPORATE SERVICES INC.

Firm/Company

5850 GRANITE PKWY., STE. 215

Address

PLANO, TX 75024

City/State and Zip Code

lon@nano-dye.com

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

For further information concerning this matter, please call:

ANNA MANUKYAN

Name of Person

at (844) 286-0178

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

LEGALINC CORPORATE SERVICES INC.
5850 GRANITE PARKWAY, SUITE 215
PLANO, TX 75024
(818) 427-0762
ANNA@LEGALINC.COM

RESUBMIT

Date: 5/4/2017

To: Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

RE: NANO-DYE TECHNOLOGIES LLC

This is a resubmit for a rejection under document number M16000003593. The Statement of Change of Registered Agent was intended for NANO-DYE TECHNOLOGIES LLC (M16000003588)

LEGALINC CORPORATE SERVICES INC.
5850 GRANITE PARKWAY, SUITE 215
PLANO, TX 75024

Thank you!

2017 MAY 10 PM 12:06

STATE OF FLORIDA
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2017

ANNA MANUKYAN
LEGALINC CORPORATE SERVICES INC
5850 GRANITY PKWY, STE 215
PLANO, TX 75024

SUBJECT: NANO-DYE LLC
Ref. Number: M16000003593

FILED
2017 MAY 10 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for NANO-DYE 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):

This document was previously filed on March 27, 2017.

To receive a refund, please submit a written request to the attention of the undersigned. Be sure to include the name of the person or entity the check should be made payable to and the address to which it should be mailed.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 217A00006042

**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: NANO-DYE TECHNOLOGIES LLC

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

5550 GLADES ROAD, SUITE 500ND

5550 GLADES ROAD, SUITE 500ND

BOCA RATON, FL 33431

BOCA RATON, FL 33431

05/02/2016

M16000003588

3. Date of filing/registration in Florida

4. Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

LON NEGRIN

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5550 GLADES ROAD, SUITE 500ND

BOCA RATON, FL 33431

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

LEGALINC CORPORATE SERVICES INC.

NEW Registered Office Address:

5237 SUMMERLIN COMMONS, SUITE 400

FORT MEYERS, FL 33907

FILED
2017 MAY 10 AM 10:06
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.

Lon Negrin

Lon Negrin

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.

Signature of Registered Agent

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