

M160000008814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

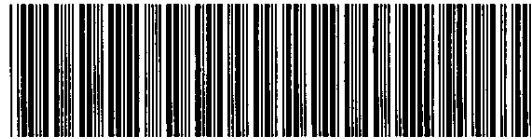
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF COURT CLERK

17 OCT 10 AM 11:28

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OCT 11 2017

CSC – NCH – IFF

TO: PHYSICAL: Dept. of State
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

MAILING: Dept. of State
 Division of Corporations
 Corporate Filings
 P.O. Box 6327
 Tallahassee, FL 32314

FROM: National Corporate Headquarters, Inc.
 5605 Riggins Court Suite 200
 Reno NV 89502
 (800) 638-2320
 (775) 329-0852

DATE: Wednesday, October 04, 2017

SENT VIA USPS

To Whom It May Concern:

Attached, please find the following document(s):

- Change of Registered Agent

For 1954, LLC

We have included payment in the amount of \$25.00 for the following fees:

- Change of Registered Agent

We have included one original and one copy of the Articles.

If there are any questions, please call 800-542-2077

Please return the file stamped copy of the Articles to the address below:

Renewal Department
5605 Riggins Court Suite 200
Reno NV 89502

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1954, 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:

Theodore Dance

Name of Person

1954, LLC

Firm/Company

518 Churchill Rd

Address

W Palm Beach, FL 33405

City/State and Zip Code

teddance1956@gmail.com

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

For further information concerning this matter, please call:

Theodore Dance

Name of Person

at (561) 255.4893

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: 1954, LLC

2. (a) 1954, LLC (b) 1954, LLC

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

518 Churchill Rd

W Palm Beach, FL 33405

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

518 Churchill Rd

W Palm Beach, FL 33405

3. 10/21/2016
Date of filing/registration in Florida

4. M1600008814
Document number

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

BUSINESS FILINGS INCORPORATED

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1200 SOUTH PINE ISLAND RD

PLANTATION, FL 33324

(b) Registered Agents Inc.

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

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.

Theodore M Dence
Signature of a member or authorized representative of a member

Theodore M Dence
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 Havre
Signature of Registered Agent

Bill Havre - Assistant Secretary

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DIVISION OF CORPORATIONS