

MI7000010841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

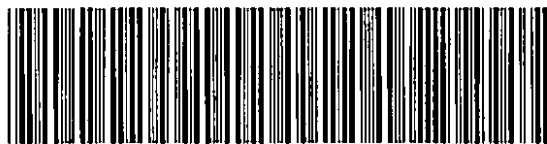
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600316639036

06-10-18 10:00:00 AM

FILED

18 AUG 10 PM 6:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 13 2018

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stavis Seafoods 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:

Jay B. Weiss, Esq

Name of Person

Jay B. Weiss, P.A.

Firm/Company

12855 SW 119th Terrace

Address

Miami, FL 33186

City/State and Zip Code

jbwesqmia@aol.com

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

For further information concerning this matter, please call:

Jay B. Weiss, Esq.

at (305) 854-0499

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

FILED
18 AUG 10 PM 6:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: STAVIS SEAFOODS LLC

2. (a) 212 NORTHERN AVE. (b) 212 NORTHERN AVE.

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

STE 305

STE 305

BOSTON, MA 02210

BOSTON, MA 02210

12/21/2017

M17000010841

3. Date of filing/registration in Florida

4. Document number

5. (a) JAY B. WEISS, P.A.

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

9990 SW 77TH AVE.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

#217

MIAMI, FL 33156

(b) JAY B. WEISS, P.A.

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

12855 SW 119TH TERRACE

NEW Registered Office Address:

MIAMI, FL 33186

FILED
18 AUG 10 PM 6:38
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.

Jay B. Weiss
Signature of a member or authorized representative of a member

JAY B. WEISS, ESQ
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.

Jay B. Weiss
Signature of Registered Agent

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