

m20000003380

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DIVISION OF CORPORATION  
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V. Smith

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SHAPE GLASS 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:

Mark L. Gaeta, Esq.

Name of Person

Mark L. Gaeta, P.A.

Firm/Company

1000 S. Federal Highway, Suite 103

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

MarkL.GaetaLaw@gmail.com

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

For further information concerning this matter, please call:

Mark L. Gaeta, Esq.

at ( 954 )

7763-5500

Name of Person

Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

20 AUG 14 AM 11:12  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32303

**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: SHAPE GLASS LLC
2. (a) Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
7345 16th Street East, Suite 116  
Sarasota, FL 34243
- (b) Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
7345 16th Street East, Suite 116  
Sarasota, FL 34243
3. 04/02/2020 Date of filing/registration in Florida
4. M20000003380 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
7645 16TH ST E  
Sarasota, FL 34243

- (b) James Reiser  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:  
7345 16th Street East, Suite 116  
Sarasota, FL 34243

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

James Reiser

Printed or typed name of signer

*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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
20 AUG 14 AM 11:12