

M24000009123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

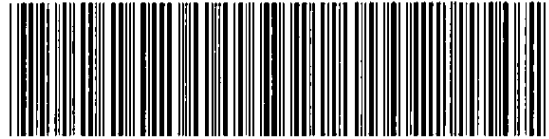
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Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Foreign Limited Liability  
Company

Office Use Only



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STATE  
TALLAHASSEE, FL

09/24/24

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1748 31ST AVENUE N 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:

Angelo Bagnara Esq.

\_\_\_\_\_  
Name of Person

Bagnara Law

\_\_\_\_\_  
Firm/Company

110 S Jefferson Rd., Suite 101

\_\_\_\_\_  
Address

Whippany NJ 07981

\_\_\_\_\_  
City/State and Zip Code

info@bagnaralaw.com

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

For further information concerning this matter, please call:

Angelo Bagnara Esq.

\_\_\_\_\_  
Name of Person

at ( 973 ) 947-7561

\_\_\_\_\_  
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

**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: 1748 31ST AVENUE N LLC

2. (a) Bagnara Law Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

110 S Jefferson Rd Ste 101  
Whippany NJ 07981

(b) Bagnara Law Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

110 S Jefferson Rd Ste 101  
Whippany NJ 07981

July 11, 2024

M24000009123

3. Date of filing/registration in Florida 4. Document number

5. (a) Mitesh Patel  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
31134 Palm Song Place, Wesley Chapel FL 33545

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

31134 Palm Song Place

Wesley Chapel, FL 33545

(b) Michael Walis  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1803 N 13th Street Tampa FL 33605

**NEW** Registered Office Address:

1803 N 13th Street

Tampa, FL 33605

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]  
Signature of a member or authorized representative of a member

Angela Bagnara Esq.  
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]  
Signature of Registered Agent



Department of State

I certify from the records of this office that 1748 31ST AVENUE N LLC, is a New Jersey limited liability company authorized to transact business in the State of Florida, qualified on July 11, 2024.

The document number of this limited liability company is M24000009123.

I further certify that said limited liability company has paid all fees due this office through December 31, 2024, and its status is active.

I further certify that said limited liability company has not filed a Certificate of Withdrawal.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Seventeenth day of July, 2024



CR2E022 (01-11)

  
Cord Byrd  
Secretary of State