

N160000007763

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Living Learning Libraries, Inc.  
Name of Corporation

DOCUMENT NUMBER: N16 00000 7763

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Howard  
Name of Contact Person

Living Learning Libraries, Inc.  
Firm/Company

4238 W Main St  
Address

Jupiter FL 33458  
City/State and Zip Code

LivLib@speedconnect.com (Please do not sell or  
publish email address.)  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Howard at ( 231 ) 649-0397  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Living Learning Libraries, Inc.
2. The principal office address: 4238 W Main St, Jupiter FL 33458
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 8/8/2016 Document number: N 16 00000 7763
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Michelle Howard  
11013 Legacy Lane, # 103-27  
Palm Beach Gardens FL 33410

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Michelle Howard  
4238 W Main St  
P.O. Box NOT acceptable  
Jupiter FL 33458

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Michelle Howard  
Signature of an officer or director

Michelle Howard, President  
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Michelle Howard  
Signature of Registered Agent

11/21/2017  
Date

If signing on behalf of an entity:

Michelle Howard  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314