

NAC 000013461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

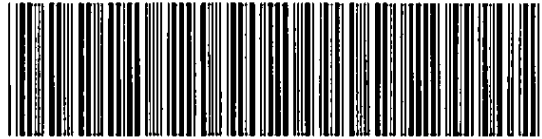
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2021 NOV 11 PM 8:50
SECRETARY OF STATE
FALL APPELLATE UNIT

FILED

BNI Referral Rockstars, Inc.
4300 Aurora Road
Melbourne, FL 32934

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

Please find the enclosed payment and completed form to update our registered agent.
Please contact Emily Tobin at 321-501-7850 or Dawn Jaramillo at 321-576-3466 if you
have any questions.

Thank you!

Regards,

Emily Tobin
Dawn Jaramillo
BNI Referral Rockstars, Inc.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BNI Referral Rockstars, Inc.
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:

Emily Tobin
Name of Person

BNI Referral Rockstars, Inc.
Firm/Company

4300 Aurora Road
Address

Melbourne, FL 32934
City/State and Zip Code

hestere89@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily Tobin at (321) 501-7850
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

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: BNI Referral Rockstars, Inc.

2. (a) BNI Referral Rockstars, Inc. (b) BNI Referral Rockstars, Inc.

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

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

4300 Aurora Road

4300 Aurora Road

Melbourne, FL 32934

Melbourne, FL 32934

12/01/2020

N200000013461

3. Date of filing/registration in Florida

4. Document number

5. (a) Current Registered Agent

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

Dawn V. Jaramillo

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

799 Orange Blossom Drive

Melbourne, FL 32935

(b) New Registered Agent

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

Emily Tobin

NEW Registered Office Address:

4300 Aurora Road

Melbourne, FL 32934

FILED
2021 NOV 21 PM 8:50
SECRETARY OF STATE
TALLAHASSEE, FL

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.

Dawn V. Jaramillo 10/20/2021
Signature of a member or authorized representative of a member

Dawn V. Jaramillo
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.

Emily Tobin October 20, 2021
Signature of Registered Agent