

P13 0000 30474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

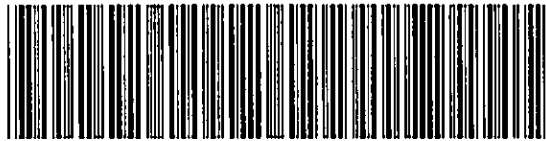
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quality Nanny Services of Florida Inc.

Name of Corporation

DOCUMENT NUMBER: P13000030474

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:

Cynthia Davies

Name of Contact Person

Cindy's Florida LLC

Firm/Company

695 CENTRAL AVENUE #15010

Address

St Petersburg, FL 33701

City/State and Zip Code

info@cindysfloridallc.com

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

For further information concerning this matter, please call:

Cynthia Davies

at (505) 819-0019

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Quality Nanny Services of Florida Inc.
2. The principal office address: 31178 cortex blvd brooksville, FL 34602

3. The mailing address (if different): 8374 Market Street Lakewood Ranch, FL 34202

4. Date of incorporation/qualification: 04/03/2013 Document number: P13000030474

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)
LODRINI, MICHELLE L.
8374 Market Street
Lakewood Ranch, FL 34202

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Cindy's Florida LLC
8051 N. Tamiami Trail, Suite E6
Sarasota, FL 34243
P.O. Box NOT acceptable

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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.

Cynthia Davies
Signature of an officer or director

Cynthia Davies, Secretary
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.

Cindy's Florida LLC
Signature of Registered Agent

3/16/2020
Date

If signing on behalf of an entity:
Cynthia Davies
Typed or Printed Name

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