

P13 0000 52999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

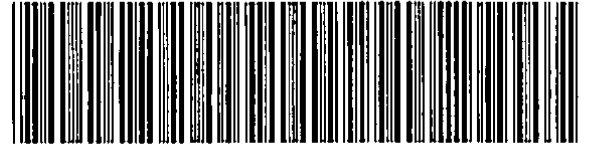
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2019

MARTA AGUIRREGAVIRIA
THE LIVING DOLLS DANCE FACTORY 1 CORP.
5885 SW 73 ST. STE 4
MIAMI, FL 33143

SUBJECT: THE LIVING DOLLS DANCE FACTORY 1 CORP.
Ref. Number: P13000052999

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 219A00017023

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Living Dolls Dance Factory 1 COR
Name of Corporation

DOCUMENT NUMBER: P13000052999

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:

Marta Aguirregaviria
Name of Contact Person

The living Dolls Dance Factory 1 CORP
Firm/Company

5885 SW 73 ST. STE 4
Address

Miami FL 33143
City/State and Zip Code

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

For further information concerning this matter, please call:

Marta Aguirregaviria at (305) 338-6526
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: The Living Dolls Dance Factory 1 COR
2. The principal office address: 5885 SW 73 ST. STE 4
miami, FL 33143
3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 6/19/2013 Document number: P1300005299

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 Garcia
5885 SW 73 ST #4
Miami, FL 33143

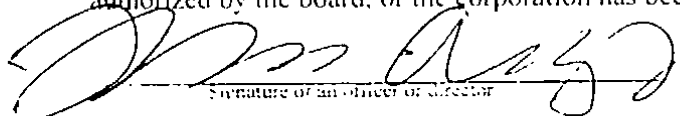
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Marta Aguirregaviria
5885 SW 73 ST. #4
P.O. Box NOT acceptable
Miami, FL 33143

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STATE OF FLORIDA

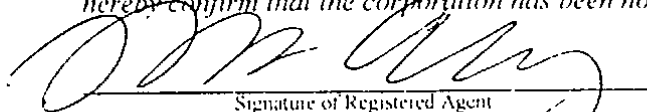
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Marta Aguirregaviria/Presi
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.


Signature of Registered Agent

August 8, 2019
Date

If signing on behalf of an entity:

Marta Aguirregaviria
Typed or Printed Name

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