

P17000067767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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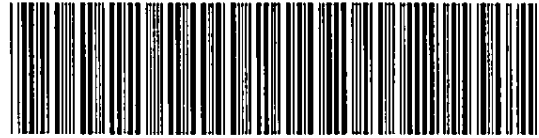
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Luxury & Beach Rentals, Inc.  
Name of Corporation

DOCUMENT NUMBER: P17000067767

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:

Julie Simpson  
Name of Contact Person

Luxury & Beach Rentals, Inc.  
Firm/Company

801 3rd St. S.  
Address

St. Petersburg, FL 33701  
City/State and Zip Code

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

For further information concerning this matter, please call:

Julie Simpson at ( 727 ) 800-5906  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 10, 2018

JULIE SIMPSON  
LUXURY & BEACH RENTALS INC  
801 3RD ST S  
ST. PETERSBURG, FL 33701

SUBJECT: LUXURY & BEACH RENTALS, INC.  
Ref. Number: P17000067767

We have received your document for LUXURY & BEACH RENTALS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

You failed to list the new registered agent information in part 6 of the form.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 918A00000667

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18 JAN 26 PM 1:47  
DIVISION OF CORPORATIONS

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

1. The name of the corporation: Luxury & Beach Rentals, Inc.
2. The principal office address: 801 3rd St. S. St. Petersburg, FL 33701
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/31/17 Document number: P17000067767
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)

Julie Simpson  
2525 Pasadena Ave. O  
S. Pasadena, FL 33707

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

Julie Simpson  
801 3rd St. S.  
St. Petersburg, FL 33701

P.O. Box NOT acceptable

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]  
Signature of officer or director

Julie Simpson-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.*

[Signature]  
Signature of Registered Agent

1/23/18  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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