

P23 000004672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

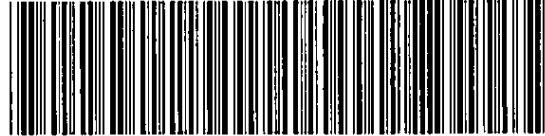
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LUXURY BEING CORP
Name of Corporation

DOCUMENT NUMBER: P23000004672

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:

LOUISE CLARK

Name of Contact Person
LUXURY BEING CORP

Firm/Company
1314 E LAS OLAS BLVD SUITE 2230

Address
FORT LAUDERDALE FL 33301

City/State and Zip Code
LIVING@LUXURYBEING.LIFE

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

For further information concerning this matter, please call:

LOUISE CLARK at (252) 7222623
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

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TALLAHASSEE, FL

**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: LUXURY BEING CORP
2. The principal office address: 1314 E LAS OLAS BLVD SUITE 2230
FORT LAUDERDALE FL 33301
3. The mailing address (if different): _____
4. Date of incorporation/qualification: JANUARY 13 2023 Document number: P23000004672
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)

ELIZABETH H HUNTLEY

1314 E LAS OLAS BLVD SUITE 2230

FORT LAUDERDALE FL 33301

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

SWOT CORP

1314 E LAS OLAS BLVD SUITE 2230

FORT LAUDERDALE FL 33301
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.

Elizabeth H Huntley
Signature of an officer or director

Elizabeth H Huntley - Registered Agent

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.

Elizabeth H Huntley
Signature of Registered Agent

4/8/2023

Date

If signing on behalf of an entity:

LOUISE P CLARK - SWOT CORP

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

2023 JUN -5 AM 8:27

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STATE OF FLORIDA
TALLAHASSEE, FL