

F21 000004477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

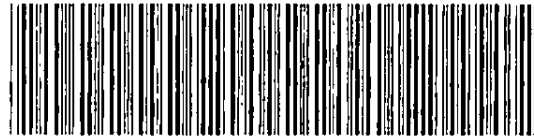
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2023 APR 27 AM 11:03

DEPARTMENT OF REVENUE  
STATE OF FLORIDA


2023 APR 27 PM 3:38

RECEIVED

A. BUTLER

APR 28 2023

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 706497 8400338  
AUTHORIZATION :   
COST LIMIT : \$35.00

ORDER DATE : April 27, 2023  
ORDER TIME : 1:17 PM  
ORDER NO. : 706497-005  
CUSTOMER NO: 8400338

CHANGE OF AGENT

NAME: INNOVATE CORP.

*DBA: INNOVATE Corp of the Southeast*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

EXAMINER'S INITIALS: \_\_\_\_\_

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

1. The name of the corporation: INNOVATE CORP. OF THE SOUTHEAST

2. The principal office address: 222 LAKEVIEW AVENUE SUITE 1660 WEST PALM BEACH, FL 33401

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/03/2021 Document number: F21000004477

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)

UNITED AGENT GROUP INC.  
801 US HWY 1  
NORTH PALM BEACH, FL 33408

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

Corporation Service Company  
1201 Hays Street  
Tallahassee FL 32301  
P.O. Box NOT acceptable

2023 APR 27 AM 1:00

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

Suzi R. Herbst/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.*

Corporation Service Company  
  
Signature of Registered Agent

04/27/2023  
Date

If signing on behalf of an entity:  
Grace E. Kirby, Asst. Vice President  
Typed or Printed Name

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