

LO5 000116335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

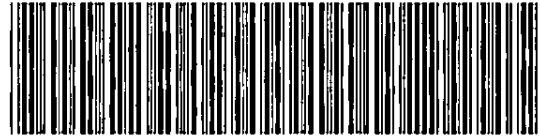
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400332898654

08/26/19 11:01:03 -026 **25.00

2019 AUG 26 AM 9:49
STATE OF MISSISSIPPI
TOLSON

FILED

Y SULKER

SEP 06 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Handex Consulting & Remediation LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andy Shoulders
Name of Person

Handex Consulting & Remediation
Firm/Company

2211 Lee Road, Suite 110
Address

Winter Park, FL 32789
City/State and Zip Code

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

For further information concerning this matter, please call:

Nancy Pfaff at (321) 594-2451
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Handex Consulting & Remediation LLC

2. (a) 2211 Lee Road (b) 2211 Lee Road
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
Suite 110 Suite 110
Winter Park, FL 32789 Winter Park, FL 32789

3. 12/5/05 4. L05000116335
 Date of filing/registration in Florida Document number

5. (a) Mark Coleman
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2211 Lee Road
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Suite 110
Winter Park, FL 32789

(b) Nancy Pfaff
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
2211 Lee Road
NEW Registered Office Address:
Suite 110
Winter Park, FL 32789

2019 AUG 26 AM 9:49
 FILED

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
 Signature of a member or authorized representative of a member

Andy Shoulders
 Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Nancy Pfaff
 Signature of Registered Agent