

LO9000115212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

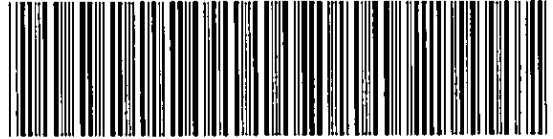
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
FEB 28 2023

Office Use Only



600402662356

SECRETARIAT
ALLAHÄSSETEN

2023 FEB 27 AM 10:22

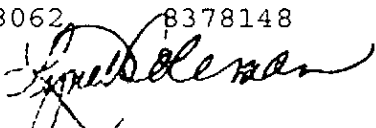
RECEIVED

ALLAHÄSSETEN, FLUK

2023 FEB 27 AM 11:19

RECEIVED

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

ACCOUNT NO. : I20000000195
REFERENCE : 518062 8378148
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : February 23, 2023
ORDER TIME : 10:34 AM
ORDER NO. : 518062-064
CUSTOMER NO: 8378148

CHANGE OF AGENT

NAME: POMPANO POWER AND MARINE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

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: POMPANO POWER AND MARINE, LLC

2. (a) 1500 NW 15TH AVENUE (b) P. O. BOX 3381
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
POMPANO BEACH, FL 33069 TAMPA, FL 33601

3. 12/03/2009 4. L09000115212
 Date of filing/registration in Florida Document number

5. (a) _____
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
CT CORPORATION SYSTEM
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
1200 S PINE ISLAND RD #250
PLANTATION, FL 33324

(b) _____
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

2023 FEB 27 AM 10:22
 SECRETARY
 MAIL ROOM
 211 11 D

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.

Jill E. Cilmi Signature of a member or authorized representative of a member
 Jill Cilmi, Authorized Person 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.

Grace E. Kirby Signature of Registered Agent
 Grace E. Kirby, Asst. Vice President