

L1700026517

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000299258 3))



H230002992583ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : SINGLEFILE TECHNOLOGIES
Account Number : 120220000019
Phone : (800)391-9869
Fax Number : (800)391-9869

FILED
2023 AUG 29 PM 12:41
RECEIVED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address : lybo@reedyspaces.com

RECEIVED
2023 AUG 29 AM 2:32
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
2900 NW 112TH AVE WAREHOUSING LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2900 NW 112TH AVE WAREHOUSING 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:

KEVIN PETROVIC
Name of Person

2900 NW 112TH AVE WAREHOUSING LLC
Firm/Company

1919 Vineburn Ave
Address

Los Angeles, CA 90032
City/State and Zip Code

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

For further information concerning this matter, please call:

SingleFile Technologies, Kanetha Bishop at (800) 391-9869
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: 2900 NW 112TH AVE WAREHOUSING LLC

2. (a) _____ Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>2900 NW 112TH AVENUE</u> <u>DORAL, FL 33172</u>	(b) _____ Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>1919 Vineburn Ave.</u> <u>Los Angeles, CA 90032</u>
--	--

3. <u>02/02/2017</u> Date of filing/registration in Florida	4. <u>E17000026517</u> Document number
--	---

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
KEVIN PETROVIC
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
2900 NW 112TH AVE
DORAL, FL 33172

FILED
 2023 AUG 29 PM 12:41
 TALLAHASSEE, FL

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:
REGISTERED AGENTS INC
NEW Registered Office Address:
7901 4th St N STE 300
St. Petersburg, FL 33702

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.

<u>Kevin Petrovic</u> Signature of a member or authorized representative of a member	Kevin Petrovic 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.

David Roberts Asst., Secretary
Signature of Registered Agent