

h21000093118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

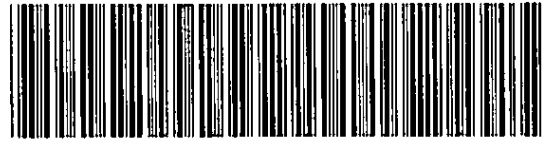
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF MAINE
RECORDS SECTION

2022 FEB -1 AM 11:57

FILED

A. RAMSEY
FEB 15 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SimCo Holdings 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:

Leander Scott Sims

Name of Person

SIMCO HOLDINGS LLC

Firm/Company

1317 Edgewater Dr, #3204

Address

Orlando, FL 32804

City/State and Zip Code

l.scottsims@gmail.com

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

For further information concerning this matter, please call:

L Scott Sims

Name of Person

at (561) 201-5820

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: SIMCO HOLDINGS LLC

2. (a) 1317 EDGEWATER DR. (b) 1317 EDGEWATER DR.
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Ste 3204
Orlando, FL 32804

Ste 3204
Orlando, FL 32804

3. Feb 25, 2021 4. L21000093118
Date of filing/registration in Florida Document number

5. (a) Legalinc Corporate Services Inc
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5237 Summerlin Commons
Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)
Ste 400
Fort Myers, FL 33907

FILED
2022 FEB - 1 AM 11:51
STATE OF FLORIDA
TALLAHASSEE

(b) Randy Milliken
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1317 Edgewater Dr
NEW Registered Office Address:
Orlando, FL 32804

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.

Leander Scott Sims
Signature of a member or authorized representative of a member

Leander Scott Sims
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.

[Signature]
Signature of Registered Agent