

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L21000147797

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

From: Account Name : LEGALZOOM.COM INC.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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LLC REGISTERED AGENT CHANGE
NEW INNOVATION CONSULTING LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW INNOVATION CONSULTING 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:

Erik Treutlein

Name of Person

Legalzoom.com, Inc.

Firm/Company

11501 Domain Dr., Ste 200

Address

Austin, TX 78758

City/State and Zip Code

reshawn_m_fields@yahoo.com

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

For further information concerning this matter, please call:

Erik Treutlein

Name of Person

at (800) 773-0888 ext 9724

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.

NEW INNOVATION CONSULTING LLC

1. Name of the limited liability company: _____

2. (a) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

6217 W Holbrook

Chicago, IL 60646

(b) _____

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

PO Box 16488

Chicago, IL 60616

03/30/2021

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3. Date of filing/registration in Florida

4. Document number

5. (a) _____

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Fields, Reshawn

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

13217 Spartina Grass Dr

JACKSONVILLE, FL 32218

(b) _____

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

UNITED STATES CORPORATION AGENTS, INC.

NEW Registered Office Address:

476 Riverside Ave.

Jacksonville, FL 32202

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.

/s/Reshawn Fields

Reshawn Fields

Signature of a member or authorized representative of a member

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.

Erik Treutlein

Erik Treutlein, ASSISTANT SECRETARY, UNITED STATES CORPORATION AGENTS, INC.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

APPROVED
AND
FILED
2025 MAR 19 PM 2:51
CLERK OF THE STATE
OF FLORIDA