

h21 000308348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

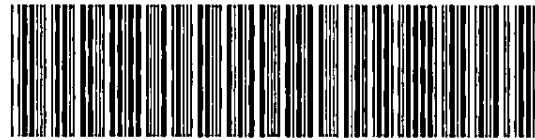
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Business24 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:

Charles F. Mathias

Name of Person

Pacific Registered Agents, Inc.

Firm/Company

P.O. Box 5040

Address

Salem, OR 97304-0040

City/State and Zip Code

cfmcfm@earthlink.net

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

For further information concerning this matter, please call:

Charles F. Mathias

Name of Person

at (502)

) 375-9876

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

2022 JUN 19 PM 1:19

**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: Business24 LLC
2. (a) 942 Windemere Dr. NW (b) SL28832
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
Salem, OR 97304 8423 NW 74th Street
USA Doral, FL 33166
USA
07/06/2021 L21000308348
3. Date of filing/registration in Florida 4. Document number
5. (a) 5Flags Incubation LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2880 W. Oakland Park Blvd., Suite 118
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Oakland Park, FL 33311
- (b) Pacific Registered Agents, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
5647 110th Avenue North
NEW Registered Office Address:
Royal Palm Beach, FL 33411

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

Honica Espinola
Printed or typed name of signer

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
Charles F. Mathias, President of Pacific Registered Agents, Inc.
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00