

L22000212368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

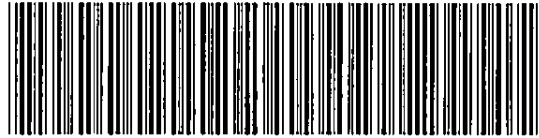
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800455335128

07/31/25--01013--001 **25.00

FILED

2025 JUL 31 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FL

9/17/2025

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E-MX SHOP, 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:

William Gunnell
Name of Person

N/A
Firm/Company

439 SE 2ND ST
Address

Deerfield Beach, FL 33441
City/State and Zip Code

Wgunnell27@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Gunnell at (920) 905-2430
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: E-MX SHOP, LLC
2. (a) 439 SE 2ND ST
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Deerfield Beach FL
33441
- (b) 439 SE 2ND ST
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Deerfield Beach FL
33441
L22000212368
3. 05/04/2022 Date of filing/registration in Florida
4. L22000212368 Document number

5. (a) INC AUTHORITY RA
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

390 NORTH ORANGE AVE., STE 2300-N
ORLANDO, FL 32801

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

William Gunnell

NEW Registered Office Address:

439 SE 2ND ST

Deerfield Beach, FL 33441

2025 JUL 31 PM 1:13
OFFICE OF STATE
TALLAHASSEE, FL

FILED

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.

Will Gunnell

Signature of a member or authorized representative of a member

William Gunnell

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.

Will Gunnell

Signature of Registered Agent