L25000290891

(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:

J. HORNE

SEP 25 2025

Office Use Only

000454843910

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2025 SEP 24 AM 10:31

FILED
2025 SEP 24 PM 3:51

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 09/24/2025

****WALK IN****

ENTITY NAME 355 FENTRESS LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

_____ Plain Copy

XXXXXXXXX Certified Copy

_____ Certificate of Status

_____ _____

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

_____ Certified Copy of Arts & Amendments

_____ Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

_____ Certificate of Status

_____ Certificate of Status Reflecting: _____

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED $ 55.00

ACCOUNT # I20140000108
United Corporate
Services, Inc.

Keith Heppard

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 355 FENTRESS 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:

David R. Pfalzgraf, Esq.
Name of Person

Rupp Pfalzgraf LLC
Firm/Company

424 Main Street, Suite 1600
Address

Buffalo, NY 14202
City/State and Zip Code

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

For further information concerning this matter, please call:

Catherine Radwan at (716) 854-3400
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: 355 FENTRESS LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

2 Creekview Court

East Aurora, NY 14051

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

1600 Liberty Building

Buffalo, NY 14202

3. June 26, 2025
Date of filing/registration in Florida

4. L25000290691
Document number

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

United Corporate Services, Inc.

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

3458 Lakeshore Drive

Tallahassee, FL 32312

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

John R. Scannell

NEW Registered Office Address:

350 Fentress Blvd

Daytona Beach, FL 32114

FILED
2025 SEP 24 AM 10:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

John Scannell
Signature of a member or authorized representative of a member

John Scannell
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.

John Scannell
Signature of Registered Agent

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (2/14)