

11/17/21, 3:31 PM

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

M13000001119

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H210004256403))



H210004256403A9CY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
 Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (614)280-3338
 Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2021 NOV 17 AM 9:35
 SECRETARY OF STATE
 TALLAHASSEE FL

FILED

DB

**LLC REGISTERED AGENT CHANGE
 SBE CALL CENTER MANAGEMENT LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$55.00 |

2021 NOV 17 PM 4:53

TALLAHASSEE FLORIDA

**C. BRUMBLEY
 NOV 18 2021**

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: SBE Call Center Management LLC

2. (a) 9247 Alden Drive Beverly Hills, CA 90210 (b) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

3. 2/20/2013 Date of filing/registration in Florida 4. M13000001119 Document number

5. (a) Corporation Service Company Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1201 Hays St Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

(b) C T Corporation System Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address 1200 South Pine Island Road Plantation, FL 33324

FILED 2021 NOV 17 AM 9:35 SECRETARY OF STATE TALLAHASSEE, FL

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 of a member or authorized representative of a member: Nichol McCroy

Printed or typed name of signee: Nichol McCroy

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.

By: Alfred Younan Assistant Secretary