

M18000003321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

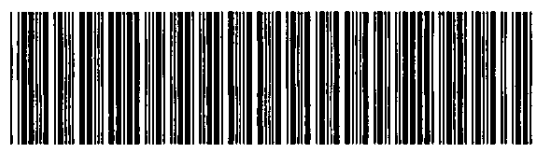
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K SALY
APR 13 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STEWART AUTO GROUP CLEVELAND TOLEDO 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:

CHAUN GULLIE

Name of Person

STEWART AUTO GROUP CLEVELAND TOLEDO LL

Firm/Company

14 NE FIRST AVENUE 10TH FLOOR

Address

MIAMI, FL 33132

City/State and Zip Code

GLEWIS4222GMAIL.COM

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

For further information concerning this matter, please call:

CHAUN GULLIE

Name of Person

at (216)

402-0721

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.

1. Name of the limited liability company: STEWART AUTO GROUP CLEVELAND TOLEDO LLC

2. (a) _____ (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
14 NE FIRST AVENUE 10TH FLOOR 14 NE FIRST AVENUE 10TH FLOOR
MIAMI, FL 33132 MIAMI, FL 33132

04/06/2018

M18000003321

3. 04/06/2018 Date of filing/registration in Florida 4. M18000003321 Document number

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

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
14 NE FIRST AVENUE 10TH FLOOR
MIAMI, FL 33132

18 APR 11 PM 12: 29
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 TALLAHASSEE, FLORIDA

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

NEW Registered Office Address:
14 NE FIRST AVENUE 10TH FLOOR
MIAMI, FL 33132

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.

Chaun Gullie
 Signature of a member or authorized representative of a member

CHAUN GULLIE, 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.

Chaun Gullie
 Signature of Registered Agent