

F090000C2996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

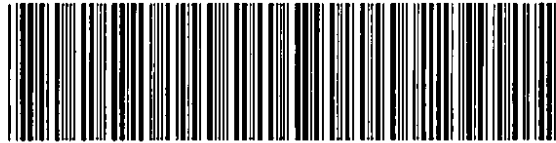
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2022 SEP 27 AM 11:26
TALLAHASSEE, FLORIDA

FILED
2022 SEP 27 AM 10:43
TALLAHASSEE, FLORIDA

A. BURGER

SEP 28 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 971959, 8174612

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : September 23, 2022

ORDER TIME : 9:38 AM

ORDER NO. : 971959-010

CUSTOMER NO: 8174612

CHANGE OF AGENT

NAME: UNIVERSAL TECHNICAL SERVICES

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX ____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Universal Technical Services
Name of Corporation _____

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melanie Oliver
Name of Contact Person _____
The Amynta Group
Firm/Company _____
2200 Highway 121, Suite 100
Address _____
Bedford, TX 76021
City/State and Zip Code _____

melanie.oliver@amyntagroup.com

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

For further information concerning this matter, please call:

Melanie Oliver _____ at (214) 808-0235
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Utah in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Universal Technical Services
2. The principal office address: 1500 South 1000 West, Logan, Utah 84321
3. The mailing address (if different): 2200 Highway 121, Suite 100, Bedford, TX 76021
4. Date of incorporation/qualification: 07/27/2009 Document number: F09000002996
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T Corporation System

1200 South Pine Island Road

Plantation

FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Melanie Oliver
Signature of an officer or director

Melanie Oliver

Asst. Secretary

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

Eytan Oshro
Assistant Vice President

Signature of Registered Agent

09/27/2022

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)