

F1200000 3196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

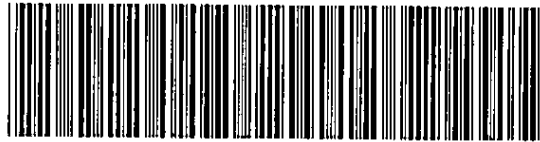
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/16/19--01003--014 **35.00

2019 MAY 16 AM 11:14
FBI - MEMPHIS



5716 Corsa Ave Suite 110
Westlake Village, CA 91362

Phone: (818) 264-4266
Toll-Free: (888) 366-9552
Fax: (877) 366-9552
www.DoMyLLC.com

May 13, 2019

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

APPROVED
MAY 13 2019
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

Dear Florida Secretary of State,

Enclosed please find the chang of registered agent and filing fee for Geiger Gossen Hamilton
Campbell Engineers P.C., Co..

Check # 2163

Check Amount: \$35.00

Please return the documents once the filing is completed to:

DoMyLLC.com, LLC
Attn: Processing
5716 Corsa Ave. Suite 110
Westlake Village, CA 91362

If you have any questions, please contact our office at (888)-366-9552.

Sincerely,

Processing
Processing@domylc.com
www.DoMyLLC.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Geiger Gossen Hamilton Campbell Engineers P.C., Co.
Name of Corporation

DOCUMENT NUMBER: F12000003196

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:

Jourdan Cerrillo
Name of Contact Person

DoMyLLC.com, LLC
Firm/Company

5716 Corsa Ave. Suite 110
Address

Westlake Village, CA 91362-7354
City/State and Zip Code

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

For further information concerning this matter, please call:

Jourdan Cerrillo on behalf of DoMyLLC.com, LLC at (888) 366-9552
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Geiger Gossen Hamilton Campbell Engineers P.C., Co.
2. The principal office address: 2 Executive Blvd., Ste. 309, Suffern, NY 10901
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/01/2012 Document number: F12000003196
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)

CSC

1201 Hays Street

Tallahassee, FL 32301

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

InCorp Services, Inc.

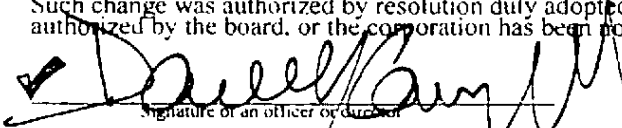
17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

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.

 David Campbell, Chief Executive Officer
Signature of an officer of corporation 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.

 _____
Signature of Registered Agent Date May 9, 2019

If signing on behalf of an entity:

Steven Pickett on behalf of DoMyLLC.com, LLC

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 (03/12)