

F14000000467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entry Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000413412980

RA&RO change

RECEIVED

2023 AUG 18 PM 3:24

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

2023 AUG 18 PM 12:11

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

A. RAMSEY

AUG 21, 2023

# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 08/18/2023

**\*\*WALK IN\*\***

ENTITY NAME HERBERT J. SIMS CAPITAL MANAGEMENT, INC.

DOCUMENT NUMBER \_\_\_\_\_

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

XXXXXXX

*Plain Copy*

*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 \$ 35

ACCOUNT # 120140000108  
United Corporate  
Services, Inc.

*Keith Sheppard*

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

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

1. The name of the corporation: HERBERT J. SIMS CAPITAL MANAGEMENT, INC.
2. The principal office address: 2150 POST ROAD, SUITE 301, FAIRFIELD, CT 06824
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/27/2014 Document number: F14000000467
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)

SANDS, R. JEFFREY

7380 SAND LAKE RD., SUITE 405

ORLANDO, FL 32819

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

United Corporate Services, Inc.

3458 Lakeshore Drive

P.O. Box NOT acceptable

Tallahassee, FL 32312

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.

Jason Diamond  
Signature of an officer or director

Jason Diamond, CFO

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.*

Michael A. Barr

Signature of Registered Agent

August 18, 2023

Date

If signing on behalf of an entity:

Michael A. Barr, President

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)

FILED  
2023 AUG 18 PM 12 11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA