

F14 **000003005**

Florida Department of State
 Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850)617-6380

From:
 Account Name : REGISTERED AGENT SOLUTIONS INC
 Account Number : I2010000062
 Phone : (888)705-7274
 Fax Number : (888)706-7274

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

Email Address: _____

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**REGISTERED AGENT CHANGE
 THE L. WARNER COMPANIES, INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

2024 MAY -6 PM 2:03
 7-11-1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE L. WARNER COMPANIES, INC.
Name of Corporation

DOCUMENT NUMBER: F14000003023

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:

Alicia Richards

Name of Contact Person
Registered Agent Solutions, Inc.
Firm/Company
Corporate Center One, 5301 Southwest Pkwy, Ste 400
Address
Austin, Texas 78735
City/State and Zip Code

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

For further information concerning this matter, please call:

Alicia Richards at (888) 705-7274
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

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2024 MAY -6 AM 8:30
TALLAHASSEE, FL

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

- 1. The name of the corporation: THE L. WARNER COMPANIES, INC.
- 2. The principal office address: 780 W. Granada Boulevard
Ormand Beach, FL 32174
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 7/15/2014 Document number: F14000003023
- 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):

Registered Agent Solutions, Inc.
2894 Remington Green Ln. Ste. A
P.O. Box NOT acceptable
Tallahassee FL 32308

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 TALLAHASSEE, FL
 TALLAHASSEE, FL

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.

/s/ Brenda Knott
 Signature of an officer or director

Brenda Knott Authorized Person
 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.

Mackenzie Hibler
 Signature of Registered Agent

05/06/2024
 Date

If signing on behalf of an entity:
Mackenzie Hibler, Assistant Secretary
 Typed or Printed Name

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