

F200000004880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

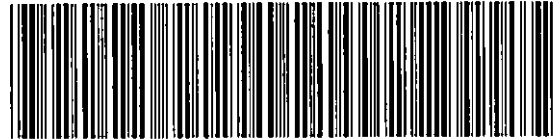
(Business Entity Name)

(Document Number)

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SECRET
TALLERMAN, J. J.

2021 OCT 22 AM 8:37

10/21/21

ALLAHASSET, FIA

2021 OCT 22 PM 3:36

RECEIVED

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

ACCOUNT NO. : I20000000195

REFERENCE : 156855 7351048

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : October 22, 2021

ORDER TIME : 1:56 PM

ORDER NO. : 156855-021

CUSTOMER NO: 7351048

CHANGE OF AGENT

NAME: ROADIERED CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: ROADIERED CO.
2. The principal office address: 55 Glenlake Parkway, NE Atlanta GA U.S.A 30328
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/27/2020 Document number: F20000004880
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)

GORLIN, STEVE1234 AIRPORT RD STE 105DESTINFL 32541

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

Corporation Service Company1201 Hays StreetP.O. Box NOT acceptableTallahasseeFL 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.

DocuSigned by:

Ryan C. SwiftRyan C SwiftAssistant Secretary

Signature

8FD7FDE82E66406...

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 CompanyBy: Grace E. Kirby

Signature of Registered Agent

10/21/2021

Date

If signing on behalf of an entity:

Grace E. Kirby Asst Vice President

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE