

F21000002521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

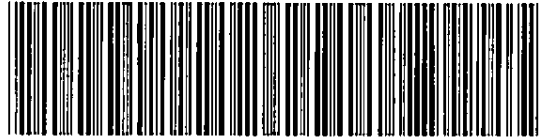
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 DEC 13 AM 11:52
STATE
TALLAHASSEE, FL

A13

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

1. The name of the corporation: Argent Consulting Corporation
2. The principal office address: 35W666 Park Lane, St. Charles, IL 60175
3. The mailing address (if different): 650 Dale Schrier Drive, Brownsburg, IN 46112
4. Date of incorporation/qualification: 05/07/2021 Document number: F21000002521
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)

Larry W. Johnson

14683 Topsail Drive

Naples, FL 34114

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

Larry W. Johnson

2552 Topsail Drive

P.O. Box NOT acceptable

Naples, FL 34104

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.

Signature of an officer or director

Larry W. Johnson, President

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

12/4/2023
Date

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)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARGENT CONSULTING CORPORATION
Name of Corporation

DOCUMENT NUMBER: F21000002521

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:

AIMEE SWENBY

Name of Contact Person

ARGENT CONSULTING CORPORATION

Firm/Company

650 DALE SCHRIER DRIVE

Address

BROWNSBURG IN 46112

City/State and Zip Code

aimeeswenby@gmail.com

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

For further information concerning this matter, please call:

Aimee Swenby

Name of Contact Person

at (630)

677-0284

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