

F230000002694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

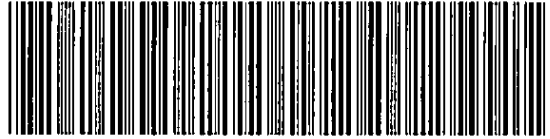
(Business Entity Name)

(Document Number)

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FEB 07 -
S. PRATHER

COVER LETTER

TO: Amendment Section
-Division of Corporations

SUBJECT: Change Registered Agent
Name of Corporation _____

DOCUMENT NUMBER: F23000002694

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:

Rob Thomas

Name of Contact Person

Legacy Auctions & Estate Sales

Firm/Company

4700 Millenia Blvd Suite 175

Address

Orlando, FL 32839-6015

City/State and Zip Code

ashlee@legacyauctions.co

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

For further information concerning this matter, please call:

Rob Thomas

at (217) 369-9390

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

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

1. The name of the corporation: Legacy Auctions & Estate Sales, Inc.

2. The principal office address: 1717 Philo Rd. Suite 10 Urbana, IL 61802

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/5/23 Document number: F23000002694

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)

Corporation Service Company
1201 Hays St.
Tallahssee, FL 32301-2525

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

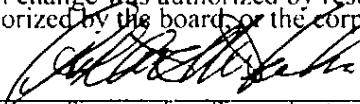
Rob Thomas
4700 Millenia Blvd Suite 175
Orlando, FL 32839-6015

P.O. Box NOT acceptable

2024 JAN 11 PM 6:48
TALLAHASSEE, FLORIDA

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

Ashlee Vercler, Officer

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

1/2/2024

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