

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

# F23000003569

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**To:**

Division of Corporations  
Fax Number : (850)617-6380

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Account Name : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

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**Email Address:** \_\_\_\_\_

**REGISTERED AGENT CHANGE  
STOLTENBERG CONSULTING INCORPORATED**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2024 MAY -7 AM 11:16

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MAY 13 2024  
K. Brumby

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: STOLTENBERG CONSULTING INCORPORATED

2. (a) Principal office address of the limited liability company: 24307 MAGIC MOUNTAIN PARKWAY #76

**(Note: MUST BE STREET ADDRESS)**

VALENCIA CA 91355

(b) Mailing address of limited liability company:

24307 MAGIC MOUNTAIN PARKWAY #76

**(Note: MAY BE POST OFFICE BOX)**

VALENCIA CA 91355

6/9/2023

F23000003569

3. Date of filing/registration in Florida

4. Document number

5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

STOLTENBERG, SHERI L

Registered Office Address:

530 GREENBRIER AVENUE

KISSIMMEE, FL 34747

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent:

Corporate Creations Network Inc.

**NEW** Registered Office Address:

801 US Highway 1

**(MUST BE FLORIDA STREET ADDRESS)**

North Palm Beach FL 33408

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Evin Law

(Signature of a member or authorized representative of a member)

Evin Law, Attorney-in-Fact

(Printed or Typed name of signee)

*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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Evin Law

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

Computershare Governance Services Inc.

d/b/a Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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