

LO10000007624



MJH

City/State/Zip

Phone #

500004636915--8
-10/15/01--01073--017
*****25.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LO1-7624
(Corporation Name) (Document #)
2. 00789-00609-00671
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

FILED
01 NOV - 1 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2001

ROY & MARLENE DAVIS
7255 CORPORATE DR., APT. 508
HOUSTON, TX 77036

SUBJECT: HOOD DEGREASING SYSTEMS, LLC
Ref. Number: L01000007624

We have received your document for HOOD DEGREASING SYSTEMS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 101A00057599

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

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: HOOD DEGREASING SYSTEMS, INC.

2. The mailing address of the limited liability company is : 7255 CORPORATE DR.

APT. 508 HOUSTON, TX 77036

MAY 11, 2001
3. Date of filing/registration in Florida

LO1000007624
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ROY DAVIS
Name
11500 SUMMIT WEST BLVD, APT. 31K
Address
TEMPLE TERRACE, FL 33617
City, State and Zip

FILED
01 NOV - 1 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The name and address of the new registered agent and/or office:

Michelle Fields
Name
12111 Tinsley Cir Tampa FL 33612
Florida street address (P.O. Box NOT acceptable)

FL
City, State and Zip

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.

Roy E. Davis
(Signature of a member or authorized representative of a member)

Roy E. Davis
(Printed or typed name of signer)

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 608, 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.

Roy E. Davis
(Signature of Registered Agent)

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