

5/26/2021

# L01000015080

Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : LEGALZOOM.COM INC.  
Account Number : I20010000062  
Phone : (323)962-8600  
Fax Number : (323)962-3889

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2021 MAY 26 AM 5:32

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## LLC REGISTERED AGENT CHANGE W4 GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

MAY 27 2021

A. LUNT

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** W4 GROUP, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheyenne Moseley

Name of Person

Legalzoom.com, Inc.

Firm/Company

101 N. Brand Blvd., 10th Floor

Address

Glendale, CA 91203

City/State and Zip Code

cbuck@wireless4group.com

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

For further information concerning this matter, please call:

Cheyenne Moseley

at ( 800 )

773-0888 ext 9724

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

FILED  
2021 MAY 26 AM 5:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 24 2021 8:31pm

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: W4 GROUP, LLC
2. (a) 226 N. NOVA RD., STE. 210  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
ORMOND BEACH, FL 32174
- (b) 226 N. NOVA RD., STE. 210  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
ORMOND BEACH, FL 32174
3. 09/04/2001  
Date of filing/registration in Florida
4. L01000015080  
Document number

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

226 N. NOVA RD., STE. 210

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

ORMOND BEACH, FL 32174

- (b) UNITED STATES CORPORATION AGENTS, INC.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

5575 S. Semoran Blvd., Suite 36

NEW Registered Office Address:

Orlando, FL 32822

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.

Signature of a member or authorized representative of a member

JAMES C. BUCK

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.

Signature of Registered Agent

CHEYENNE MOSELEY, ASSISTANT SECRETARY, UNITED STATES CORPORATION AGENTS, INC.

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

FILING FEE: \$25.00

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