

U03000014887

Fulton

(Requestor's Name)

1456 Camp Street

(Address)

New Orleans, LA 70130

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

9/13 R/A Change

U03-14887

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TALLAHASSEE FLORIDA

**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: Hive Technologies, LLC
2. The mailing address of the limited liability company is : 937 Crandon Blvd
Key Biscayne FL 33149
3. Date of filing/registration in Florida May 20, 2004
4. Document number 34006998

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

Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, FL 32301
City, State and Zip

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

Sara Fulton
Name
% Vivant Inc.
Florida street address (P.O. Box NOT acceptable)
937 Crandon Blvd
Key Biscayne FL 33149
City, State and Zip
305-361-0223

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.

James E. Fulton III
(Signature of a member or authorized representative of a member)

James E. Fulton III
(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 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.

Sara Fulton
(Signature of Registered Agent)

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