

L04000073165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

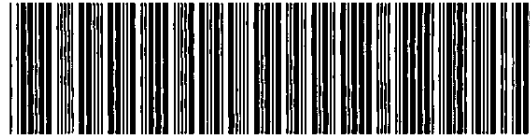
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 14 AM 11:09

AUG 15 2012

T. HAMPTON

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

Re: PC Overnight, LLC

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Agent and Registered Office Change and and filing fees for the referenced company. Please return all correspondence concerning this matter to

Providence Family Offices, LLC
704 West Bay Street
Tampa, FL 33606
leslie@providencefamilyoffices.com

If you have any questions, please do not hesitate to call.

Sincerely,


Leslie J Marsh



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 AUG 14 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 6, 2012

LESLIE J MARSH
PROVIDENCE FAMILY OFFICES LLC
704 W BAY ST
TAMPA, FL 33606

SUBJECT: PC OVERNIGHT, LLC
Ref. Number: L04000073165

We have received your document for PC OVERNIGHT, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return 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) 245-6051.

Tammy Hampton
Regulatory Specialist II

Letter Number: 312A00018202


**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT**

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

1. The name of the limited liability company is PC Overnight, LLC
2. (a) The principal office address is Providence Family Offices, 704 West Bay Street, Tampa, FL 33606

(b) The mailing address is Providence Family Offices, 704 West Bay Street, Tampa FL 33606.
3. Date of filing/registration in Florida: 10/08/2004
Document Number: L04000073165
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
TK Registered Agent, Inc.
101 E. Kennedy Boulevard
Suite 2700
Tampa FL 33602
5. The name and street address of the new registered agent and registered office is:
Jill N Creager
Providence Family Offices, LLC
704 West Bay Street
Tampa FL 33606

Such change was authorized by resolution duly adopted by its board of directors.



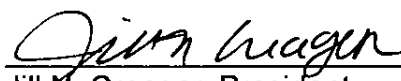
Jonathon A. Yob, Manager

6/28/2012

Date

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12 AUG 14 AM 11:09

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.



Jill N. Creager, President
Providence Family Offices, LLC

6/28/2012

Date