

LD5000035985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

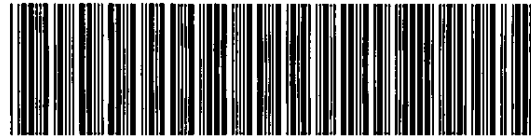
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900262369109

900262369109
08/01/14--01020--029 **25.00

FILED
14 AUG - 1 PM 1:25
COURT CLERK'S OFFICE
JULY 14 2014

Roch
@ 8.12.14

**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: Compass Institutional Marketing, LLC

2. (a) 4800 N Federal Highway (b) 4800 N Federal Highway

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Suite A306

Suite A306

Boca Raton, FL 33431

Boca Raton, FL 33431

4/12/05

L05000035985

3. Date of filing/registration in Florida

4. Document number

5. (a) Gagnon, Richard P

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

7601 N Federal Highway

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Ste 215-A

Boca Raton, FL 33431

(b) Gagnon, Richard P

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

4800 N Federal Highway

NEW Registered Office Address:

Suite A306

Boca Raton, FL 33431

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.

Richard P Gagnon

Signature of a member or authorized representative of a member

Richard P Gagnon

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.

Richard P Gagnon

Signature of Registered Agent

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

FILING FEE: \$25.00