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G. MCLEOD

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EXAMINER



*A Professional Partnership
Attorneys at Law*

**Kyler Kohler &
Ostermiller, LLP**

856 South Sage Dr., Suite 300
Cedar City, Utah 84720
p. 435.586.9366
f. 435.586.9491

www.kkolawyers.com

February 28, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Christopher J. Kyler, PC,¹
Mark J. Kohler, MBA, CPA, PC,^{2,3}
Bryan R. Kohler, MBA, PC,⁴
Michael J. Ostermiller,¹
Mathew N. Sorensen, PC,⁴
S. James Park, LL.M., PC,⁵
Theresa Fette-Warner, MA, LL.M., PC,⁶
Jason V. Helquist, M.A., LL.M., JD, PC,⁷
Deborah Blackburn,¹

¹ Admitted in California & Utah

² Admitted in Utah

³ Admitted in Arkansas & Nevada

⁴ Admitted in Arkansas, Kansas & Missouri

⁵ Admitted in Nevada & New York

⁶ Also licensed CPA in Arizona, Oregon & Utah

To Whom It May Concern:

Enclosed for processing are duplicate originals of the Statement to change the Registered Agent for **Amass, LLC**. Also enclosed is a check in the amount of \$25.00 to cover the filing fee.

If you find the enclosed document acceptable, please note your acknowledgment of receipt on the copy and return it to my office with the enclosed return envelope as noted above.

Thank you for your anticipated attention to this matter.

Very truly yours,

KYLER KOHLER & OSTERMILLER, LLP

Susan Kumpe
Legal Assistant

Salt Lake City • Cedar City • Las Vegas • Beverly Hills

Asset Protection • Estate Preservation • Tax Planning • Government Relations

**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: Amass, LLC
2. The mailing address of the limited liability company is : 364 S. MIRALESTE DR.#364
SAN PEDRO CA 90732

May 25, 2005

L05000051032

3. Date of filing/registration in Florida

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:

Jack Callahan

Name

451 Central Park Drive

Address

Largo, Florida 33771

City, State and Zip

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

Deborah Couch

Name

1204 Apple Creek Lane

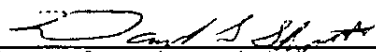
Florida street address (P.O. Box NOT acceptable)

Rockledge

FL 32955

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.


(Signature of a member or authorized representative of a member)

Practical Home Solutions, Inc.

(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.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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