Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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

Email Address:__

LLC REGISTERED AGENT CHANGE BULLTICK INSURANCE AGENCY, LLC

| Certificate of Status | 0 |
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SEP 1 5 2021

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Electronic Filing Menu Corporate Filing Menu

Help

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. N | ame of the limited liability company: Bulltick Insurance | ce Agenc | ey, LLO | Ç. | | | |
|--|--|--|------------------------------------|--|---|---|---|
| 2. (a) | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | (b) | | lailing address of limited lia (Note: MAY BE POST OF | | |
| | 333 SE 2nd Ave. Suite 3950 | | 33 | 3 SE 2nd | Ave, Suite 3950 | | |
| | Miami, FL 33131 | | Mi | iami, FL | 33131 | | |
| | 9/22/2005 | | L05 | 00009340 |)4 | | |
| 3. | Date of filing/registration in Florida | 4. | | 1 | Document number | | |
| 5. (a) |) | | | | | | |
| 3-7 (G) | Registered Agent and Registered Office shown on the records o Adolfo Del Cueto Aramburu | f the Flori | ida Dep | ot, of State: | | | |
| | Registered Office Address (MUST BE FLORIDA STREET | `ADDRE | SS) | | | 2021 |) V |
| | 333 SE 2nd Avenue Suite 3950 | | | | | SEF | NOVS VOIS |
| | Miami F | L 33131 | | | | 1-10 | JIVISION OF CORPOR |
| | C T Corporation System | | | | | AM 10: 1 | 0.435 0.050 1.000 |
| (b) | Enter name of NEW Registered Agent and/or NEW Registere | d Office | | | | Ö | 750 - 1. E. |
| | Enter hame of NEW Registered Agent and of NEW Registere | d Offices | iuuj eys | <u>1</u> . | | 17 | () 구: 목 |
| | | | | | | | |
| | NEW Registered Office Address; | | | | | | |
| | 1200 South Pine Island Road | | | | | | |
| | Plantation, F | L_33324 | | | | | |
| the chi agent was/w | limited liability company is not organized under the la ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited be are authorized by an affirmative vote of the members aicles of organization or the operating agreement of the | of the regions in the literal of the | gistero compa imited | ed office any, it is Hiability | and the business office hereby confirmed that company or as otherw | of the regis the change(s | tered s) |
| | illiam Henera | W | 'illiam | Herrera | | | |
| _ | iture of a member or authorized representative of a member | | | | Printed or typed name of sig | • | |
| provis the ob to mer notifie By: | thy accept the appointment as registered agent and as ions of all statutes relative to the proper and complet ligations of my position as registered agent as provided reflect a change in the registered office address, led in writing of this change. C. T. Corporation System | e perfor led for n hereby | ict in i manc n Cha confu | this capa e of niv a pter 605, im that ti | icity. I further agree to hities, and I am familia , F.S. Or, if this docum he limited liability com | ecomply with r with and a ent is being pany has be | h the ecept filed en |
| Signati | are of Registered Agent Donis Boll, Assistant Secretar | ì, | | | | | |

To: +185061763831