

LO5000 114277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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13 JUL 22 PM 2:37  
HALL COUNTY, FLORIDA

JUL 24 2013  
D. BUTLER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PROTEK USA LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BERTRAND LAMOUR  
Name of Person

Firm/Company

930 SOUTH LAKESIDE DRIVE  
Address

LAKE WORTH FL 33460  
City/State and Zip Code

BL226009 @ YAHOO. FR  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bea LAMOUR at ( 561 ) 222-1180  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy


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**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.*

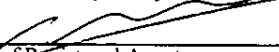
1. Name of the limited liability company: PROTEK USA LLC
2. (a) Principal office address of limited liability company: 930 SOUTH LAKESIDE DRIVE  
(Note: **MUST BE STREET ADDRESS**) LAKE WORTH FL 33460
- (b) Mailing address of limited liability company: 930 SOUTH LAKESIDE DRIVE  
(Note: **MAY BE POST OFFICE BOX**) LAKE WORTH FL 33460
3. Date of filing/registration in Florida: 11/30/2005
4. Document number: LOS 000 11 42 77
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: BERTRAND LAMOUR  
Registered Agent: 917 SOUTH PALMWAY  
Registered Office Address: LAKE WORTH FL 33460
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
**NEW Registered Agent:** BERTRAND LAMOUR  
**NEW Registered Office Address:** 930 SOUTH LAKESIDE DRIVE  
(**MUST BE FLORIDA STREET ADDRESS**) LAKE WORTH FL 33460

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

BERTRAND LAMOUR  
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