

L060000000250

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : REGISTERED AGENT SOLUTIONS INC  
Account Number : 120100000062  
Phone : (888)705-7274  
Fax Number : (888)706-7274

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**\*\*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  
STUDEBAKER REALESTATE HOLDINGS, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: STUDEBAKER REALESTATE HOLDINGS, LLC  
Name of Corporation

DOCUMENT NUMBER: L06000000250

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Mary Castillo  
Name of Contact Person  
Registered Agent Solutions, Inc.  
Firm/Company  
1701 Directors Blvd. Suite 300  
Address  
Austin, Texas 78744  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Castillo at ( 888 ) 705-7274  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

|  |   |
|--|---|
| <b>Mailing Address:</b><br>Amendment Section<br>Division of Corporations<br>P.O. Box 6327<br>Tallahassee, FL 32314 | <b>Street Address:</b><br>Amendment Section<br>Division of Corporations<br>The Centre of Tallahassee<br>2415 N. Monroe Street, Suite 810<br>Tallahassee, FL 32303 |
|--|---|

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: STUDEBAKER REALESTATE HOLDINGS, LLC
2. The principal office address: 2739 US HIGHWAY 19 #100  
HOLIDAY, FL 34691
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/3/2006 Document number: L06000000250
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

COGENCY GLOBAL INC.

115 NORTH CALHOUN ST. SUITE 4

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Registered Agent Solutions, Inc.

155 Office Plaza Dr. Suite A

P.O. Box NOT acceptable  
Tallahassee FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

/s/ John Porreca

Signature of an officer or director

John Porreca

Printed or typed name and title

President

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mackenzie Hart

Signature of Registered Agent

10/25/2021

Date

If signing on behalf of an entity:

Mackenzie Hart, Assistant Secretary

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*