

L06 00000 98251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

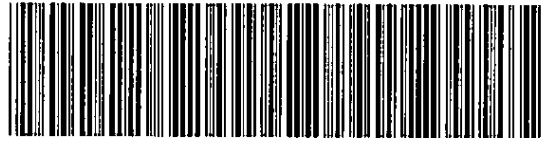
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400373810314

09/28/21--01019--012 **25.00

2021 SEP 28 PM 12:01

SEP 28

Rc/chg

OCT 08 2021

I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Highlands Investment Group, 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:

Aisha Moodie- Myrie
Name of Person

Highlands Investment Group, LLC
Firm/Company

2645 Executive Park Drive Suite # 674
Address

Weston, FL 33331
City/State and Zip Code

aisha@highlandsinvestment.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aisha Moodie- Myrie at (954) 224-9503
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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.

- i. Name of the limited liability company: Highlands Investment Group, LLC
2. (a) 2645 Executive Park Drive, Suite # 674, Weston, FL 33331
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
2645 Executive Park Drive Suite # 674
Weston, FL 33331
- (b) 2645 Executive Park Drive, Suite # 674, Weston, FL 33331
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
2645 Executive Park Drive # 674
Weston, FL 33331
3. 10-09-06
Date of filing/registration in Florida
4. L06000098251
Document number

5. (a) Moodie- Myrie- Aisha
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
11110 West Oakland Park Blvd # 283
Sunrise, FL 33351

- (b) Moodie- Myrie- Aisha
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:
2645 Executive Park Drive, Suite # 674
Weston, FL 33331

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.

Aisha Moodie-Myrie
Signature of a member or authorized representative of a member

Aisha Moodie-Myrie
Printed or typed name of signer

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.

Aisha Moodie-Myrie
Signature of Registered Agent