

LO1000034008

(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



900244623939

02/18/13--01030--001 **55.00

FILED
13 FEB 18 PM 12:46
TALLAHASSEE, FLORIDA

B. BOSTICK

FEB 19 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Central Fund Holdings, 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:

Chris Mershon
(Name of Person)

MyNewCompany.com, Inc.
(Firm/Company)

187 E. Warm Springs Road, Suite B
(Address)

Las Vegas, NV 89119
(City/State and Zip Code)

FILED
TALLAHASSEE, FLORIDA

13 FEB 18 PM 12:46

For further information concerning this matter, please call:

Chris Mershon at (702) 362-2677
(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

**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: Central Fund Holdings, LLC

2. (a) Principal office address of limited liability company: 800 Boylston Street
(Note: **MUST BE STREET ADDRESS**) 16th Floor
Boston, MA 02199

(b) Mailing address of limited liability company: 800 Boylston Street
(Note: **MAY BE POST OFFICE BOX**) 16th Floor
Boston, MA 02199

03/30/2007 L07000034008
3. Date of filing/registration in Florida 4. Document number

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

Registered Agent: THE LAW OFFICES OF NICK SPRADLIN, PLLC

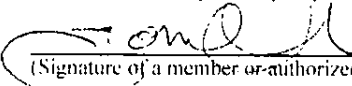
Registered Office Address: 18952 NORTH DALE MABRY HWY
SUITE 102
LUTZ FL 33548 US

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

NEW Registered Agent: InCorp Services, Inc

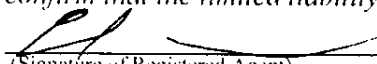
NEW Registered Office Address: 17888 67th Court North
(**MUST BE FLORIDA STREET ADDRESS**) Loxahatchee FL 33470

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)

John Ossenmacher, Manager
(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