

10/20/2020

Division of Corporations

# Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : UNITED AGENT GROUP INC.  
Account Number : 120160000086  
Phone : (561)508-5033  
Fax Number : (561)694-1639

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

Email Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2020 OCT 20 AM 10:21

FILED

## LLC REGISTERED AGENT CHANGE

B2S DIRECT, LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$25.00 |

V. SULLIVAN

OCT 20 2020

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H20000365015

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: B2S Direct, LLC

2. (a) Principal office address of the limited liability company: 5900 Windward Parkway

**(Note: MUST BE STREET ADDRESS)**

Suite 450  
Alpharetta GA 30005

(b) Mailing address of limited liability company:

5900 Windward Parkway  
Suite 450  
Alpharetta GA 30005

**(Note: MAY BE POST OFFICE BOX)**

10/22/2007

LU7000107000

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:

James Wesley Seiz

Registered Office Address:

1452 North US Hwy 1  
Suite 123  
Ormond Beach FL 32174

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

NEW Registered Agent:

United Agent Group Inc.

NEW Registered Office Address:

801 US Highway 1  
North Palm Beach FL 33408

**(MUST BE FLORIDA STREET ADDRESS)**

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)

Joseph Panholzer, Attorney-in-Fact

(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.*

Joseph Panholzer, Special Secretary

(Signature of Registered Agent)

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

INHS18(1099)

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