

# L08000091829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

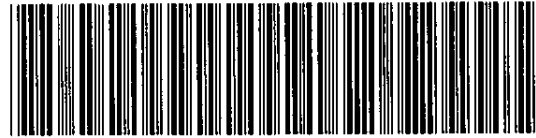
(Business Entity Name)

(Document Number)

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RECEIVED  
DEPARTMENT OF STATE  
15 JUL - 7 AM 10:28

FILED  
2015 JUL - 7 AM 9:47  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
JUL - 8 2015



**Wolters Kluwer**  
Corporate Legal Services

**CT Corporation**

515 East Park Avenue  
Tallahassee, FL 32301

850 558 1930 tel  
855 637 1628 fax  
[www.ctcorporation.com](http://www.ctcorporation.com)

July 7, 2015

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re:      Order #: 9613716 SO  
         Customer Reference 1:    None Given  
         Customer Reference 2:    None Given

Dear Department of State, Florida :

Please obtain the following:

Universal Promotions Promotional Products, LLC (FL)  
Change of Agent  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
[Connie.Bryan@wolterskluwer.com](mailto:Connie.Bryan@wolterskluwer.com)

**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.*

1. Name of the limited liability company: Universal Promotions Promotional Products, LLC

2. (a) 1201 S. Ocean Dr., #2503N

Principal office address of limited liability company:

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

Hollywood, FL 33019

(b) 171 Montagne Blvd.

Mailing address of limited liability company:

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

Boucherville, QC J4B6G-4 CANADA

09/26/2008

L08000091829

3. Date of filing/registration in Florida

4. Document number

5. (a) Frederic Mimeault

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1201 S. Ocean Dr., 2503N

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Hollywood, FL 33019

(b) NRAI Services, Inc.

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

NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

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

Frederic Mimeault, Manager

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.*

By: Signature of Registered Agent  
NRAI Services, Inc.

**Joy Schroeder**

**Assistant Secretary**

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

FILING FEE: \$25.00

INHS18 (2/14)

FILED  
2015 JUL -7 AM 9:47  
TALLAHASSEE, FLORIDA  
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