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| (Requestor's Name) | | |
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| | | |
| (Address) | | |
| | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| | | |
| (Business Entity Name) | | |
| (Document Number) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| | | |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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SECRETARY OF STATE:
TAIL AHASSEF, FLORIDA

COVER LETTER

| TO: Registration Section Division of Corporations | | 4 | |
|--|---|-------------------------------------|-------|
| SUBJECT # Modern Mecho Name of Limite | COIX, LLC ed Liability Company | | |
| Dear Sir or Madam: | | | |
| The enclosed Registered Agent/Registered Office | Change and fee(s) are submitted f | for filing. | |
| Please return all correspondence concerning this n | natter to the following: | | |
| Eric L. Wallace Name of Person | | | |
| Modern, Mechanix | ,LC | 201 TAL | |
| 12204 Coloth Street N | | 2 APR -3 A | T |
| Largo, FZ 33773 City/State and Zip Code | | AM III: 45)F STATE , FLORIDA | C |
| E-mail address: (to be used for future annual report notification | bayer con | | |
| For further information concerning this matter, ple | ease call: | | |
| Eric Wallace at (| 727) 544-1110 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 am | ount: | | |
| \$25 Filing Fee | \$55 Filing Fee & Certified (| Conv | |

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

| ageni, or boin, in the State of Ftoriaa. | |
|--|--|
| 1. Name of the limited liability company: $A^+M\alpha$ | |
| 2. (a) Principal office address of limited liability compa | any: Atmodern Mechanix, LLC |
| (Note: MUST BE STREET ADDRESS) | 8291 Wetn Street N Pinellas Park Fr. 35781 |
| (b) Mailing address of limited liability company: | |
| (Note: MAY BE POST OFFICE BOX) | same |
| 3. Date of filing/registration in Florida | 4. Document number |
| 5. (a) Registered Agent and Registered Office shown o | n the records of the Florida Dept. of State: |
| Registered Agent: | |
| Registered Office Address: | ZAR T |
| | ASSET 3 |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u> | EW Registered Office address? ₹ |
| NEW Registered Agent: | |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 12204 Weth Street N |
| | Lango ,FL 33173 |
| If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as oth | Florida street address of the registered office entical. Or, in the case of a Florida limited (s) was/were authorized by an affirmative vote |

operating agreement of the limited liability company.

signature of a member or authorized representative of a member -

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