

L09000060845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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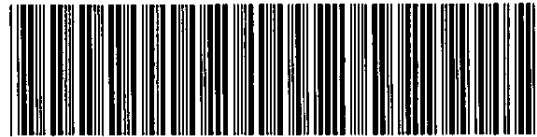
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 SEP 25 AM 10:59

SECTION OF CORPORATE

FILED

14 SEP 25 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 243726 8008018

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : August 4, 2014

ORDER TIME : 2:28 PM

ORDER NO. : 243726-005

CUSTOMER NO: 8008018

CHANGE OF AGENT

NAME: LEGACY EQUESTRIAN IMPORTS AND
SALES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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FALLA 4300

**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: LEGACY EQUESTRIAN IMPORTS AND SALES, LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

9968 Equus Circle

9968 Equus Circle

Boynton Beach, FL 33437

Boynton Beach, FL 33437

06/23/2009

L09000060845

3. Date of filing/registration in Florida

4. Document number

5. (a) Kirk Grantham

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

1860 Forest Hill Blvd., Suite 105

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

West Palm Beach, FL 33406

(b) Corporation Service Company

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

1201 Hays Street

NEW Registered Office Address:

Tallahassee, FL 32301

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.

Sandra Mockoviak
Signature of a member or authorized representative of a member

Sandra Mockoviak, Member
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.

Signature of Registered Agent Corporation Service Company BY:

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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14 SEP 25 PM 12:40
TALLAHASSEE, FLORIDA