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R. WHITE.
JUN 0 5 2020

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. Na | me of the limited liability company: Mitchell 869, LLC |
|-----------------------------|--|
| 2. (a) | (b) |
| | Principal office address of limited liability company. (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX) |
| | 9215 Solon Rd. SteDI |
| | Houston, TX 77044 |
| | August 21 2009 L09000080914 |
| 3. | Date of filing/registration in Florida 4. Document number |
| 5. (a) | Lloyd S. Moody |
| | Registered Agent and Registered Office shown on the records of the Florida Dept of State |
| | · · · · · · · · · · · · · · · · · · · |
| | Registered Office Address (MUST BE FLORIDA STREET ADDRESS) |
| | 7896 Saddlebrook Dr. |
| | Port St. Lucie ,FL 34986 |
| (b) | John P. Mitchell |
| 1-1 | Enter name of NEW Registered Agent and/or NEW Registered Office address |
| | |
| | NEW Registered Office Address |
| | 7985, Saddlebrook Dr. |
| | Port St. Lycie H. 34986 |
| change agent v was/we | imited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the or changes are made, the Florida street address of the registered office and the business office of the registered vill be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) are authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the softward of the limited liability company. |
| Signat | The distribution of a manufacture of a member support authorized representative of a member profile or typed name of signee |
| | by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the ons of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept igations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed lify reflect a chapte in the resistered office address, I here by confirm that the limited liability company has been it in writing of his chapter. |
| 2 | 5 CRCCYCL MGCCM |
| 7 | JOHN PHITCHER, MCKIM |
| ĺ | Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 FILING FEE: \$25.00 |

INHS18 (2/14)