

L100000032852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entry Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700381774357

FILED
2022 FEB 14 AM 11:5
CLERK OF DISTRICT COURT
JACKSONVILLE, FL

RECEIVED
2022 FEB 14 PM 3:49
ADMINISTRATIVE SERVICES
JACKSONVILLE, FL

Y SULKER
FEB 15 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 471655 7286385
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : February 11, 2022
ORDER TIME : 2:49 PM
ORDER NO. : 471655-003
CUSTOMER NO: 7286385

CHANGE OF AGENT

NAME: MICA SOFTWARE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

**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: MICA SOFTWARE, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

304 HERITAGE DR SUITE 2

OXFORD, MS 38655

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

304 HERITAGE DR SUITE 2

OXFORD, MS 38655

03/25/2010

L10000032852

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:

FERGUSON, SHANNON M

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

304 HERITAGE DR SUITE 2

OXFORD, FL 38655

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

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

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.

/s/Jan S. Morris

Jan S. Morris, Authorized Person

Signature of a member or authorized representative of a 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.

/s/Grace E. Kirby

Grace E. Kirby, Asst Vice President

Signature of Registered Agent