

6/2/2020

From: GFI FaxMaker

To: 8506176383

Page: 10/12

Date: 6/2/2020 9:41:04 AM

Division of Corporations

H20000164904 3

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet  
**L10000033126**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((1120000164904 3)))



H200001649043ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations

Fax Number : (850) 617 6282

From:

Account Name : INCORP SERVICES INC

Account Number : 1201200000007

Phone : (702) 866-2500

Fax Number : (702) 866 2689

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: documents@incorp.com

**LLC REGISTERED AGENT CHANGE  
DEE GEE HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

2020 JUN -2 AM 10:27

RECEIVED

2020 JUN -2 PM 1:19

H20000164904 3

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Dee Gee Holdings, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Reyes

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy., Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

documents@incorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Reyes for InCorp Services, Inc.

Name of Person

at ( 702 )

866-2500

Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

H20000164904 3

**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: Dee Gee Holdings, LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
150 N. Sykes Creek Pkwy, Suite 200  
Merritt Island, FL 32953

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
50 N. Sykes Creek Pkwy, Suite 200  
Merritt Island, FL 32953

3. 05/17/2010 Date of filing/registration in Florida

4. L10000053126 Document number

5. (a) Widerman Malek, PL  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1990 W New Haven Ave., Ste. 201  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Melbourne, FL 32904

(b) InCorp Services, Inc.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

17888 67th Court North  
NEW Registered Office Address:

Loxahatchee, FL 33470

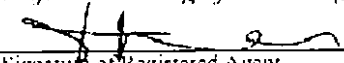
2020 JUN -2 AM 10:27

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

Carol Craig  
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

Patricia Reyes on behalf of Incorp Services, Inc.