

L100000053841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

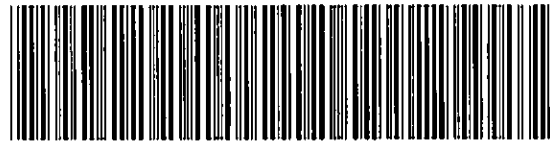
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100336205341

FILED
19 OCT 24 AM 8:12
CLERK OF COURT
JANUARY 19
AMERICAN FLORIDA

LT3
10-24-19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2019

Shipyourcarnow, LLC
1160 S. Rogers Cir.
Suite 1
Boca Raton, FL 33487

SUBJECT: SHIPYOURCARNOW, LLC.
Ref. Number: L10000053841

It has been brought to our attention that registered agent designated for SHIPYOURCARNOW, LLC. is located in Birmingham, AL. Florida law requires the registered agent be an individual who resides in this state or another authorized business entity found on the records of this office, either must has a Florida street address. The agent must be available for service of process from 10 to 12 each business day.

Therefore, the purpose of this letter is to notify this entity: 1.) that statutory compliance of properly maintaining a registered agent is not being meet and 2.) that the entity named above is subject to administrative dissolution for failing to maintain a registered agent.

Therefore, the information must be corrected on our records.

Please consider this notice of our intent to administratively dissolved/revoked this entity on or after December 1, 2019 if a new registered agent is not properly designated.

Please complete and submit the enclosed form. This change may be processed at no charge, as the annual report process should have prevented the report from being accepted. Enclose a copy of this letter to ensure proper handling.

Please let us know should you have any questions.

Sincerely,
Lyn Shoffstall
Division of Corporations

Letter No: 619A00020093

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHIP YOUR CAR NOW 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:

Jon Brown
Name of Person

BURR FORMAN LLP
Firm/Company

350 E LAS OLAS BLVD #1420
Address

FORT LAUDERDALE FL 33301
City/State and Zip Code

ACCOUNTING@SHIPYOURCARNOW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony PDRANO at (954) 756 6034
Name of Person 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 amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED
19 OCT 24 PM 6:11
TALLAHASSEE, FLORIDA

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: SHIP YOUR CAR NOW 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)

3. _____ 4. _____
Date of filing/registration in Florida Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

_____, FL _____

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

350 E LAS OLAS BLVD #1420
NEW Registered Office Address:

FORT LANDERDALE, FL 33301

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]
Signature of a member or authorized representative of a member

ANTHONY PISANO
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 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]
Signature of Registered Agent