Division of Corporations



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.

(((H160002491313)))



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) 617-6383

From:

Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (850)205-8842 Fax Number : (850)878-5368

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

Email Address:

## LLC REGISTERED AGENT CHANGE SAFETY ZONE, LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

## COVER LETTER

| TO: Registration Section Division of Corporations |  |  |
|---|--|--|
| SUBJECT: SAPETY ZONE, LLC                         |  |  |
| Name  | of Limited Liability Company                   |  |
| Dear Sir or Madam:                                | •  |  |
| The enclosed Registered Agent/Registered Offic    | ee Change and fee(s) are submitted for filing. |  |
| Please return all correspondence concerning this  | matter to the following:                       |  |
|   |  |  |
| Name of Person                                    |  |  |
| C T Corporation System                            |  |  |
| Firm/Company                                      | **************************************         |  |
| 1200 South Pine Island Road                       |  |  |
| Address   |  |  |
|   |  |  |
| Plantation, Florida 33324                         |  |  |
| City/State and Zip Code                           |  |  |
| jennifer_ellis@genpt.com                          | ·  |  |
| B-mail address: (to be used for future annua      | al report notification)                        |  |
| For further information concerning this matter, p | lease call:                                    |  |
| Jennifer Ellis                                    | 770 \$18-4693                                  |  |
| Name of Person                                    | Area Code & Daytime Telephone Number           |  |
| STREET/COURIER ADDRESS:                           | MAILING ADDRESS:                               |  |
| Registration Section                              | Registration Section                           |  |
| Division of Corporations                          | Division of Corporations                       |  |
| Clifton Building                                  | P.O. Box 6327                                  |  |
| 2661 Executive Center Circle                      | Tallahassee, Florida 32314                     |  |
| Tallahassee, Florida 32301                        |  |  |
| Enclosed is a check for the following a           | mount;   |  |
| ☐ \$25 Filing Foc                                 | □ \$55 Filing Fcc & Certified Copy             |  |
| INIIS18 (2/14)                                    | ·  |  |

## 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 1. Name of the limited liability company: Safety Zone, LLC Principal office address of limited liability company: Mailing address of limited liability company: (Noie: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX) 5808 SW 64 Place Miami FL 33143 L10000062579 06/10/2010 3. Date of filing/registration in Florida Document number Cabada-Penichet, Bridget Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 5808 SW 64 Place Miami Enter name of NEW Registered Agent and/or NEW Registered Office address: C T Corporation System **NEW** Registered Office Address: 1200 South Pine Island Road Plantation 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. Printed or typed name of signed Signature of a member or authorized representative of a member 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.

CT Corporation System Athan Giffin

Nathan Giffin - Asst Secretary
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
FILING FRE: \$25,00

INHS18 (2/14)

Signature of Registered Agent