

7/27/22, 10:28 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H22000253839 3)))



H220002538393ABC1

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 : SHUTTS & BOWEN LLP
Account Number : I20060000106
Phone : (813)229-8900
Fax Number : (813)229-8901

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

Email Address: slomastro@shutts.com

**LLC REGISTERED AGENT CHANGE
PROFESSIONAL SERVICE INSTALLATION, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

17:14 PM 27 JUL 2022

2022 JUL 27 AM 8:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPROVED
 AND
 FILED

(((H22000253839 3)))

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of section 605.0114, 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. The name of the limited liability company is Professional Service Installation, LLC
2. The principal office and mailing address of the limited liability company is 4614 35th Court East, Bradenton, FL 34203.
3. Date of Incorporation was June 27, 2011 and the Document Number is L11000073867.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is: Marco Martinetti, 4614 35th Court East, Bradenton, FL 34203.
5. The name and street address of the new registered agent and registered office is: LPS Corporate Services, Inc., 1858 Ringling Boulevard, Suite 300, Sarasota, FL 34236.
6. The foregoing change was 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.

Dated: 7/6/2022

M3J Holdings, LLC, a Florida limited liability company, its Manager

By: Marco Martinetti
Marco Martinetti, as its ManagerSECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 JUL 27 AM 8:41

APPROVED
AND
FILED

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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.

LPS Corporate Services, Inc.

Dated: July 26, 2022By: Erik M. Hanson
Erik M. Hanson, as its Vice President