

L11000075031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

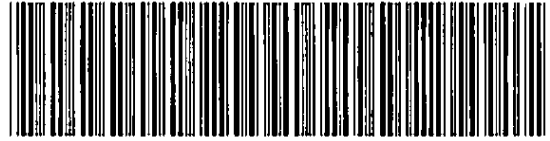
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FILED  
2023 MAY -5 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2023 MAY -5 PM 4:28  
TALLAHASSEE, FLORIDA

# Advanced Incorporating Service

1317 California Street  
P.O. Box 20396  
Tallahassee, FL 32316

Phone: 850-222-CORP  
Fax: 850-575-2724  
Email: [wlopez@aisincfl.com](mailto:wlopez@aisincfl.com)  
Website: [www.aisincfl.com](http://www.aisincfl.com)

|   |   |
|---|---|
| <p style="text-align: center;">NAME OF ENTITY</p> <p><i>Regent Consultancy, LLC</i></p> <hr/> <hr/> <hr/> | <p style="text-align: right;">FOR OFFICE USE ONLY</p> |
|---|---|

**PICK ONE:**

CERTIFIED COPY     PHOTOCOPY     C.U.S.

**FILING:**

CORPORATION     LLC     LIMITED PARTNERSHIP     GENERAL PARTNERSHIP  
 FICTITIOUS NAME     SERVICEMARK/TRADEMARK     AMENDMENT  
 FOREIGN QUALIFICATION     JUDGMENT LIEN  
 OTHER *Registered Agent Change*

**RETRIEVAL:**

GOOD STANDING CERT/C.U.S.     CERTIFIED COPY     PHOTOCOPY  
Of \_\_\_\_\_

**APOSTILLE/NOTARY CERTIFICATION REQUEST:**

Country \_\_\_\_\_

Amount of Documents \_\_\_\_\_

DATE 5/5/23    TIME \_\_\_\_\_

Notes: \_\_\_\_\_  
\_\_\_\_\_

**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: REGENT CONSULTANCY, LLC

|   |   |
|---|---|
| 2. (a) <u>Principal office address of limited liability company:</u><br>(Note: <b>MUST BE STREET ADDRESS</b> )<br><u>4101 GULF SHORE BOULEVARD NORTH, PH #1</u><br><u>NAPLES, FL 34103-2911</u> | (b) <u>Mailing address of limited liability company:</u><br>(Note: <b>MAY BE POST OFFICE BOX</b> )<br><u>4101 GULF SHORE BOULEVARD NORTH, PH #1</u><br><u>NAPLES, FL 34103-2911</u> |
|---|---|

|  |   |
|--|---|
| 3. <u>06/28/2011</u><br>Date of filing/registration in Florida | 4. <u>L11000075031</u><br>Document number |
|--|---|

5. (a) KHAN, SHAHID RAFIQ  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
4101 GULF SHORE BOULEVARD NORTH, PH#1  
NAPLES, FL 34103-2911

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

NEW Registered Office Address:  
1317 California Street  
Tallahassee, FL 32304

**FILED**  
 2023 MAY -5 AM 9:25  
 SECRETARY OF STATE  
 TALLAHASSEE, FL 32304

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.

|   |  |
|---|--|
| <u>/s/ Shahid R. Khan</u><br>Signature of a member or authorized representative of a member | <u>Shahid R. Khan</u><br>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.*

Ashton Villegas, Secretary  
 Signature of Registered Agent