

L11000 138 389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

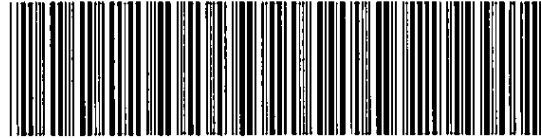
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 AUG 19 PM 2:30

Ra Office Change

AUG 29 2019

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Notice Automation.com

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:

Jennifer Ruby

Name of Person

Notice Automation.com

Firm/Company

7100 W. Camino Real, Suite 403

Address

Boca Raton, FL 33433

City/State and Zip Code

jruby@peckfinancial.com

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

For further information concerning this matter, please call:

Jennifer Ruby

Name of Person

561

922-5061

at (_____) _____

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

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**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: Notice Automation.com
2. (a) 7100 W. Camino Real
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Suite 403
Boca Raton, FL 33433
- (b) 7100 W. Camino Real
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Suite 403
Boca Raton, FL 33433

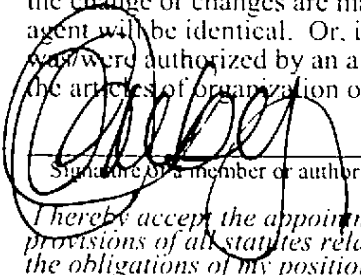
3. 12/8/2011 Date of filing/registration in Florida
4. L11000138389 Document number

5. (a) Randall W. Peck
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
950 Peninsula Corporate Circle
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 1000
Boca Raton, FL 33487

- (b) Randall W. Peck
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
7100 W. Camino Real
NEW Registered Office Address:
Suite 403
Boca Raton, FL 33433

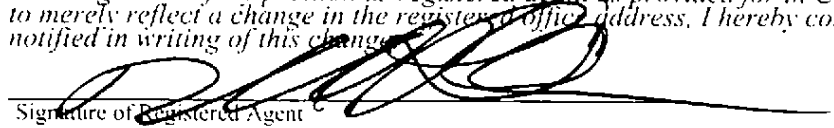
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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

Jennifer Ruby

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 of Registered Agent