

L120000010512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

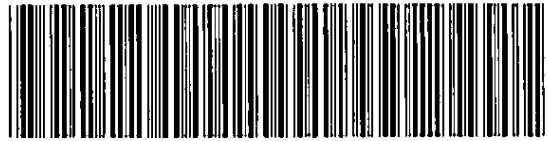
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700369958617

RECEIVED
JUL 19 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FL

FILED
2021 JUL 19 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 903789 8351141

AUTHORIZATION :



COST LIMIT : \$ 25.00

ORDER DATE : July 13, 2021

ORDER TIME : 9:28 AM

ORDER NO. : 903789-005

CUSTOMER NO: 8351141

CHANGE OF AGENT

NAME: TURBOPOWER LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Turbopower 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:

Consuelo Gutierrez
Name of Person

Turbopower LLC
Firm/Company

5499 NW 145th Street, #104
Address

Opa Locka, Florida 33054
City/State and Zip Code

connie.gutierrez@turbopowerllc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Consuelo Gutierrez at (305) 423-2355
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: Turbopower LLC

2. (a) 5499 NW 145th Street, #104, Opa Locka, FL 33054
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) _____
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 01/23/2012 Date of filing/registration in Florida

4. L12000010512 Document number

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

GUTIERREZ, CONSUELO A

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

5499 N.W. 145TH STREET, #104

OPA LOCKA, FL 33054

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

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

FILED
2021 JUL 19 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FL

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.

Consuelo Gutierrez
Signature of a member or authorized representative of a member

Consuelo Gutierrez
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.

Eylina Bahor
Signature of Registered Agent

Assistant Vice President