

L12000093914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

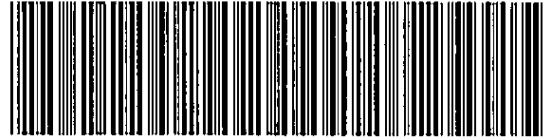
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OCT 02 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2018

RUBEN D. RAMIREZ
801 S YONGE STREET, SUITE 4-A
ORMOND BEACH, FL 32174

SUBJECT: G4 ENERGY SOLUTIONS LLC
Ref. Number: L12000093914

We have received your document for G4 ENERGY SOLUTIONS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 418A00019444

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G-4 ENERGY SOLUTIONS, 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:

RUBEN D. RAMIREZ
Name of Person

Firm/Company

801 S. YONGE ST. SUITE-4-A
Address

ORMOND BEACH FL 32174
City/State and Zip Code

G-4energy.solutions@outlook.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Acelson Ramos at (386) 212 5967
Name of Person 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

INHS18 (2/14)

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TALLAHASSEE, FLORIDA

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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: G-4 ENERGY SOLUTIONS, LLC.

2. (a) 801 South Yonge Street, Suite 4A (b) ORMOND BEACH, FL. 32174
Principal office address of limited liability company: Mailing address of limited liability company.
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 07/19/2012 4. L12000093914
Date of filing registration in Florida Document number

5. (a) RAMOS ADELSON
Registered Agent and Registered Office shown on the records of the Florida Dept. of State
801 South Yonge Street, Suite 4A
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

ORMOND BEACH, FL 32174

(b) RUBEN D. RAMIREZ
Enter name of NEW Registered Agent and or NEW Registered Office address.

NEW Registered Office Address:
801 South Yonge Street, Suite 4A

ORMOND BEACH, FL 32174

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]
Signature of a member or authorized representative of a member

ADELSON RAMOS

Printed or typed name of signer

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]
Signature of Registered Agent

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CLERK OF CIRCUIT COURT