

LI2 000096716

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AUG 04 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MACH 20 PRECISION GLOBAL ENTERPRISES, 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:

NEIL I. RUMBAK

Name of Person

RUMBAK LAW, P.A.

Firm/Company

7000 W. PALMETTO PARK ROAD, SUITE 210

Address

BOCA RATON, FL 33433

City/State and Zip Code

nrumbak@rumbaklaw.com

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

For further information concerning this matter, please call:

NEIL I. RUMBAK

at (954)

944-3929

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2015

NEIL I RUMBAK
RUMBAK LAW, P.A.
7000 W PALMETTO PARK ROAD, SUITE 210
BOCA RATON, FL 33433

SUBJECT: MACH 20 PRECISION GLOBAL ENTERPRISES, LLC
Ref. Number: L12000096716

We have received your document for MACH 20 PRECISION GLOBAL ENTERPRISES, 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):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Document number in line 4 is missing.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 615A00015051

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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: MACH 20 PRECISION GLOBAL ENTERPRISES, LLC

2. (a) 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. 7/26/2012 Date of filing/registration in Florida
4. L12000096716 Document number

5. (a) RUMBAK LAW, P.A.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address, (MUST BE FLORIDA STREET ADDRESS)
2310 E. ATLANTIC BLVD.
— 208
POMPANO BEACH, FL 33062, FL

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
7000 W. PALMETTO PARK ROAD
NEW Registered Office Address:
SUITE 210
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.

Neil I. Rumbak is attorney in fact for Steven T. Kennel Neil I. Rumbak Attorney in fact
Signature of a member or authorized representative of a member Manager + CEO Printed or typed name of signee for Steven T. Kennel
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. Manager + CEO
Neil I. Rumbak
Signature of Registered Agent