

L13000020640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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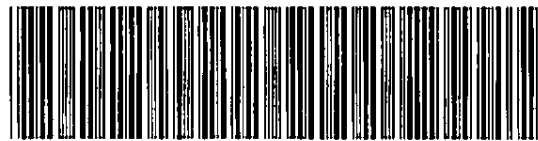
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Ja

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Plasma Energy Group, 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:

Stacy Y. Patrick

Name of Person

Plasma Energy Group, LLC

Firm/Company

17633 Gunn Hwy, Suite 132

Address

Odessa, FL 33556

City/State and Zip Code

sypatrick@plasmaenergygroup.com

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

For further information concerning this matter, please call:

Stacy Y. Patrick

Name of Person

(727)244-8038

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: Plasma Energy Group, LLC

2. (a) 12201 N.W. 30th Place (b) 17633 Gunn Hwy, Suite 132

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Miami, Florida, 33167

Mailing address of limited liability company:

(If not: MAY BE POST OFFICE BOX)

Odessa, FL 33556

02/08/2013

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3. Date of filing/registration in Florida

4. Document number

5. (a) Miriam Barragan

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

15846 SW 16 Court

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Pembroke Pines, FL 33027

Stacy Y. Patrick

(b) -----

Enter name of NEW Registered Agent and/or NEW Registered Office address:

17633 Gunn Hwy, Suite 132

NEW Registered Office Address:

Odessa, FL 33556

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

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.

Stacy Y Patrick

Managing Member

Stacy Y. Patrick

Signature of a member or authorized representative of a member

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 merely reflect a change in the registered agent address, I hereby confirm that the limited liability company has been notified in writing of this change.

Stacy Y Patrick

Signature of Registered Agent