

L13000033729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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15 JUL 24 AM 11:23

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TALLAHASSEE, FLORIDA

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JUL 27 2015

S MASON

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

ACCOUNT NO. : I20000000195

REFERENCE : 718290 8052638

AUTHORIZATION

*[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : July 21, 2015

ORDER TIME : 9:16 AM

ORDER NO. : 718290-005

CUSTOMER NO: 8052638

CHANGE OF AGENT

NAME: BANNIK HOLDINGS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BANNIK HOLDINGS, 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:

Edward Alexander Santos

Name of Person

Bannik Holdings, LLC

Firm/Company

189 S. Orange Ave Ste. 1950

Address

Orlando, Florida 32801

City/State and Zip Code

Alexsantos59@icloud.com

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

For further information concerning this matter, please call:

Edward Alexander Santos at ( 407 ) 232-5992

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 JUL 24 A 9:21

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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: BANNIK HOLDINGS, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

189 S. Orange Ave Ste. 1950

Orlando, Florida 32801

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

189 S. Orange Ave Ste. 1950

Orlando, Florida 32801

03/05/2013

3. Date of filing/registration in Florida

L13000033729

4. Document number

5. (a) KOLTUN, JEFFREY M

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

150 SPARTAN DRIVE, SUITE 100

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

MAITLAND, FL 32751

(b) Corporation Service Company

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

1201 Hays Street

NEW Registered Office Address:

Tallahassee, FL 32301

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2015 JUL 24 A 9:21  
SECRETARY OF STATE  
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.

DocuSigned by:

Alex Santos

Signature of a member or authorized representative of a member

A27173A371EE4D4..

Edward Alexander Santos

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.

Courtney Williams

Signature of Registered Agent Corporation Service Company BY:

**Courtney Williams**  
**Asst. Vice President**

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00