| | , , |
|---|-----|
| (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: | : |
| | |
| | |
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| | , |

Office Use Only



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08/19/13--01053--001 **25.00

2013 AUG 19 AM 8: 15

COVER LETTER

| Divisi | ion of Corporations | | | |
|----------------|-----------------------------------|---------------------|---|---------------------|
| SUBJECT: | SunState Haule | ers LLC | | |
| | Name o | f Limited Liab | ility Company | |
| Dear Sir or M | fadam: | | | |
| The enclosed | Registered Agent/Registered | Office Chang | e and fee(s) are submitte | ed for filing. |
| Please return | all correspondence concerning | ng this matter t | o the following: | |
| Nickaia | ı Dixon | | | |
| | Name of Person | | | |
| SunSta | ite Haulers LLC | | | |
| | Firm/Company | | _ | 7 20 |
| 25208 | 49th Rd. | | | 2013 AUG 19 AM 8-15 |
| | Address | | | <u></u> |
| O'Brien | FL, 32071 | | | AM 8: 15 |
| | City/State and Zir Code | | | |
| | ehaulers@yaho | | | 5* |
| For further in | formation concerning this ma | atter, please ca | 11: | |
| | _ | ·• | | |
| Tiffany | | _{at (} 800 | 370-2942 | |
| | Name of Person | | Area Code & Daytime Teleph | ione Number |
| | ET/COURIER ADDRESS: | | AILING ADDRESS: | |
| | ration Section on of Corporations | | egistration Section ivision of Corporations | |
| | n Building | | O. Box 6327 | |
| 2661 H | Executive Center Circle | | allahassee, Florida 32314 | |
| Tallah | assee, Florida 32301 | | | |
| Enclo | sed is a check for the follow | ving amount: | | |
| S \$25 | Filing Fee | | S55 Filing Fee & Certific | ed Copy |

TO: Registration Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: SunState Ha | ulers LLC | | | |
|----------------------------------|--|--|--|--|--|
| 2. | (a) Principal office address of limited liability cor | npany: 25208 49th Rd | | | |
| | (Note: MUST BE STREET ADDRESS) | O'Brien FL 32071 | | | |
| | | | <u> </u> | | |
| (b) Mailing address of | (b) Mailing address of limited liability company: | 25208 49th Rd | | | |
| | (Note: MAY BE POST OFFICE BOX) | O'Brien_FL 32071 | | | |
| 08/1 | 13/2013 | L13000114025 | | | |
| | Date of filing/registration in Florida | 4. Document number | | | |
| _ | (a) To 14 (14 (15 15 16 16 16 16 16 16 16 16 16 16 16 16 16 | | | | |
| ٥. | (a) Registered Agent and Registered Office show | n on the records of the Floric | | | |
| | Registered Agent: | DIXON, NICKAIA | 701 | | |
| | Registered Office Address: | 25208 49TH RD | AUG | | |
| | Registered Office Address. | O'BRIEN, FL 32071 | | | |
| | | | · · · · · · | | |
| | | | 33 3 | | |
| (| (b) Enter name of NEW Registered Agent and/o | r <u>NEW Registered Office ac</u> | <u>ddress</u> မ္မ≨်ာ္ ထူ ြိဳ | | |
| | NEW Registered Agent: | Denise Barton | 10 _A | | |
| | NEW Registered Office Address: | American Safety Council, Inc. | · | | |
| | MUST BE FLORIDA STREET ADDRESS | | | | |
| | | Oralndo | ,FL <u>32804</u> | | |
| con and liab the the | the limited liability company is not organized under infirmed that after the change or changes are made, if the business office of the registered agent will be polity company, it is hereby confirmed that the characteristic of the limited liability company or as off operating agreement of the limited liability company or as office of a member of authorized representative of a member | the Florida street address of tidentical. Or, in the case of tige(s) was/were authorized between the provided in the articles. | the registered office a Florida limited v an affirmative vote of | | |
| | sala Dixon | | | | |
| | nted or typed name of signee | | | | |
| I hi con and Cha | ereby accept the appointment as registered agent apply with the provisions of all statutes relative to t I I am familiar with and accept the obligations of apter 608, F.S. Or, if this document is being filed dress, I hereby confirm that the limited liability co | and agree to act in this capa he proper and complete perfo | city. I further agree to ormance of my duties, | | |
| 7 | iress, I hereby confirm that the limited liability col | ny position as registerea age to merely reflect a change in mpany has been notified in w | the registered office riting of this change. | | |