

Florida Department of State
Division of Corporations
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Division of Corporations
 Fax Number : (850) 617-6383

From:

Account Name : BUSINESS FILINGS
 Account Number : 105256001620
 Phone : (608) 827-5300
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please****

Email Address: COX951@erau.edu

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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LLC REGISTERED AGENT CHANGE
COX REMODELING LLC

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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, 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: Cox Remodeling LLC
2. (a) Principal office address of limited liability company: 1617 Tayo Lane
 (Note: **MUST BE STREET ADDRESS**) Jacksonville, Florida 32223
- (b) Mailing address of limited liability company: 1617 Tayo Lane
 (Note: **MAY BE POST OFFICE BOX**) Jacksonville, Florida 32223
- 8/13/2013 L13000114354
3. Date of filing/registration in Florida
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 Registered Agent: BUSINESS FILINGS INCORPORATED
 Registered Office Address: 515 E PARK AVENUE
TALLAHASSEE, FL 32301
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Russell Cox
NEW Registered Office Address: 1617 Tayo Lane
 (MUST BE FLORIDA STREET ADDRESS) Jacksonville, FL 32223

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.

Russell Cox

Signature of a member or authorized representative of a member

Russell Cox, Member

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.

Russell Cox

Signature of Registered Agent

Russell Cox

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

FILING FEE: \$25.00

DHS18 (12/15)

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