

U14 0000 73836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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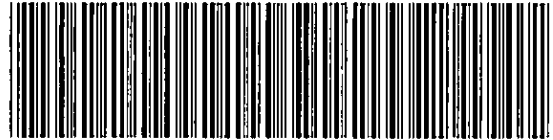
(Business Entity Name)

(Document Number)

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MATHIS
LAW GROUP

Brian K. Mathis, Esq.
Managing Attorney

December 22, 2023

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

Re: Ten Car, LLC
Request to change Registered Agent

Dear Division:

Enclosed is a completed **Statement of Change of Registered Office or Registered Agent Or Both For Liability Company** form which has been completed and signed by Colby Correra for Ten Car, LLC and by Brian K. Mathis including the updated address of 515 E. Las Olas Blvd., #120, Ft. Lauderdale, Florida 33301. Our firm check in the sum of \$25.00 is enclosed for the requisite fee as well.

If anything further is needed, please contact our office. Thank you for your assistance in this regard.

Very truly yours,

Brian K. Mathis, Esq.

BKM:jbk

Enclosure(s)

DEC 27 PM 10:50

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: Ten Car, LLC

2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

1711 Worthington Road, Suite 101

West Palm Beach, FL 33409

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

1711 Worthington Road, Suite 101

West Palm Beach, FL 33409

05/07/2014

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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:
Mathis, Brian K.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

20 3rd St. SW

Winter Haven, FL 33880

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

Mathis, Brian K.

NEW Registered Office Address:

515 E. Las Olas Blvd. #120

Ft. Lauderdale, FL 33301

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.

X

Signature of a member or authorized representative of a member

Colby Corraera, MGR

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.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00