

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

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

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407)425-7010
Fax Number : (407)425-2747

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:corporate@zkslawfirm.com

LLC REGISTERED AGENT CHANGE MINE INVESTMENTS, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

MAR 23 2021

M. SOLOMON

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: * MINE INVESTMENTS, 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:

D. Scott Baker

Name of Person

Zimmerman, Kiser & Sutcliffe

Firm/Company

315 E. Robinson Street

Address

Orlando, FL 32801

City/State and Zip Code

corporate@zkslawfirm.com

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

For further information concerning this matter, please call:

Eileen Soto

at (407) 425-7010

Name of Person

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

2021 MAR 22 AM 9:07
STATE OF FLORIDA
DIVISION OF CORPORATIONS

FILED

**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: Mine Investments, LLC

2. (a) 390 Orange Avenue, STE 1400 (b) 390 Orange Avenue, STE 1400

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

Orlando, FL 32801

Orlando, FL 32801

July 24, 2014

114000117112

3. Date of filing/registration in Florida

4. Document number

5. (a) B & C Corporate Services of Central Florida

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

390 Orange Avenue, STE 1400

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

Orlando, FL 32801

(b) D. Scott Baker

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

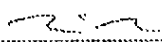
Zimmerman, Kiser & Sutcliffe, P.A.

NEW Registered Office Address:

315 E. Robinson Street, STE 600

Orlando, FL 32801

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.



Signature of a member or authorized representative of a member

Skip Gibson, Manager

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

D. Scott Baker

Signature of Registered Agent

FILED
2021 MAR 22 AM 9:07
CLERK OF STATE
TALLAHASSEE, FL 32301