

L14000173227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Promodo USA 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:

George D. Dennison II

Name of Person

CORPORATE AGENT ALLIANCE LLC

Firm/Company

7575 Dr. Phillips Blvd., Ste. 170

Address

Orlando, FL 32819

City/State and Zip Code

george@dennisonmatthews.com

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

For further information concerning this matter, please call:

George D. Dennison II

at (407) 720-7441

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

**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: Promodo USA LLC

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

Principal office address of limited liability company:

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

101 Divine Drive, Suite 5A

Davenport, FL 33897 US

Mailing address of limited liability company:

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

101 Divine Drive, Suite 5A

Davenport, FL 33897 US

Nov 06, 2014

L14000173227

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:

LAW OFFICE OF SAUNDERS & SAUNDERS, PA

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

7232 WEST SAND LAKE ROAD, SUITE 202

Orlando, FL 32819

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

CORPORATE AGENT ALLIANCE LLC

**NEW** Registered Office Address:

7575 Dr. Phillips Blvd., Ste. 170

Orlando, FL 32819

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.

Carl Johnson  
Carl Johnson (Exp 12, 2024 11:11 EDT)

Signature of a member or authorized representative of a member

Carl Johnson

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.*

George Denaissen  
George Denaissen (Exp 12, 2024 11:11 EDT)

Signature of Registered Agent

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