

11500000 6290

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

(Document Number)

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sintesys BI, 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:

Alma S. Galvez

Name of Person

Firm/Company

4474 Drayton Ln

Address

Oviedo FL 32765

City/State and Zip Code

asgalvezh@gmail.com

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

For further information concerning this matter, please call:

Alma S Galvez 407 715-7100  
Name of Person at (\_\_\_\_\_) Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

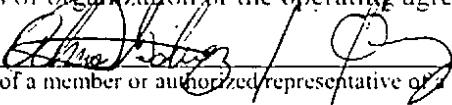
\$55 Filing Fee & Certified Copy

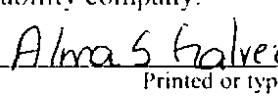
# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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.

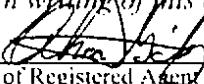
1. Name of the limited liability company:	Sintesys BI, LLC	
2. (a) 4474 Drayton Ln	(b) 4474 Drayton Ln	
Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i>	Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i>	
Oviedo FL 32765	Oviedo FL 32765	
January 12,2015 L15000006290.		
3. Date of filing/registration in Florida	4.	Document number
5. (a) Corporate Creations	Registered Agent and Registered Office shown on the records of the Florida Dept. of State:	
Corporate Creations International, Inc		
Registered Office Address <i>(MUST BE FLORIDA STREET ADDRESS)</i>		
11380 Prosperity Farms Road #221E		
Palm Berach Gardens FL 33410		
• (b) Alma S Galvez		
Enter name of NEW Registered Agent and/or NEW Registered Office address:		
NEW Registered Office Address:		
4474 Drayton Ln		
Oviedo	FL	32765

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

  
Alma S Galvez / José Luis Quirós  
Printed or typed name of signee

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