

8/22/24, 2:24 PM

Division of Corporations

L15000023064

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 : FIRST COAST CORPORATE SERVICES
Account Number : I20240000035
Phone : (904)490-0391
Fax Number : (706)310-8269

FILED
2024 AUG 22 AM 2:59
TALLAHASSEE, FLORIDA

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

Email Address: _____

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**LLC REGISTERED AGENT CHANGE
NEW DOOR INSTALLATION LLC**

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

K. SALY

AUG 23 2024

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Door Installation 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:

Name of Person

Universal Registered Agents, Inc.

Firm/Company

12900 METCALF, SUITE 140

Address

OVERLAND PARK, KS 66221

City/State and Zip Code

INFO@URAGENTS.COM

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

For further information concerning this matter, please call:

KATHY BUTLER at (855-236-9172)
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: New Door Installation LLC

2. (a) _____ (b) _____

Principal office address of limited liability company

Mailing address of limited liability company

(Note, MUST BE STREET ADDRESS)

(Note, MAY BE POST OFFICE BOX)

2705 N. Commerce Parkway

2705 N. Commerce Parkway

MIRAMAR, FL 33025

MIRAMAR, FL 33025

05/07/2015

L15000023064

3. Date of filing/registration in Florida

4. Document number

5. (a) INCORP SERVICES, INC.

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

3458 LAKESHORE DRIVE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE, FL 32312

(b) Universal Registered Agents, Inc.

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

1317 California Street

NEW Registered Office Address

Tallahassee, FL 32304

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.

Ric Tilley, Secretary

RIC TILLEY

Signature of a member or authorized representative of a 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.

Kathy Butler

Signature of Registered Agent

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