

115000050131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

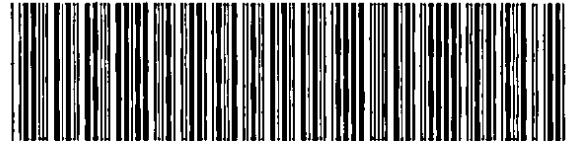
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400318244734

09/13/18--01014--018 **25.00

FILED
2018 SEP 13 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n BRUCE

SEP 18 2018

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: Mini Materials LLC
2. (a) Mini Materials LLC
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
2451 Worthington Rd.
Maitland, FL 32751
- (b) Mini Materials LLC
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
2451 Worthington Rd.
Maitland, FL 32751
3. 03/19/2015 Date of filing/registration in Florida
4. L15000050131 Document number

5. (a) Mathew Hofma
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Mini Materials LLC
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
819 Windwillow Cir
Winter Springs, FL 32708

- (b) Mathew Hofma
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Mini Materials LLC
NEW Registered Office Address:
2451 Worthington Rd.
Maitland, FL 32751

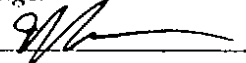
FILED
2010 SEP 13 PM 2:57
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

Mathew Hofma
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