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(Address)

(Address)

(City/State/Zip/Phone #)

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C. GOLDEN

MAR 14 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Agile Global Resources, 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:

Katia Navarro

Name of Person

Agile Global Resources, LLC

Firm/Company

1950-6 N. Commerce Parkway

Address

Weston, FL 33326

City/State and Zip Code

katianavarro3@gmail.com

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

For further information concerning this matter, please call:

Katia Navarro

954

873-0610

at ()

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: Agile Global Resources, LLC

2. (a) Katia Navarro (b) Katia Navarro

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

1950-6 N. Commerce Parkway

1950-6 N. Commerce Parkway

Weston, FL 33326

Weston, FL 33326

06/19/2015

L15000107470

3. Date of filing/registration in Florida

4. Document number

5. (a) Katia Navarro

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

411 Fairmont Lane, Weston, FL 33326

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

Weston, FL 33326

(b) Katia Navarro

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

Katia Navarro

NEW Registered Office Address:

1950-6 N. Commerce Parkway

Weston, FL 33326

2020 FEB 20 AM 9:50

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.

Katia Navarro
Signature of a member or authorized representative of a member

Katia Navarro

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.

Katia Navarro
Signature of Registered Agent