

L15000191185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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T GLASS

MAY 15 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 761263 7980980

AUTHORIZATION :

COST LIMIT : \$ 25.00



ORDER DATE : May 13, 2019

ORDER TIME : 3:13 PM

ORDER NO. : 761263-005

CUSTOMER NO: 7980980

CHANGE OF AGENT

NAME: UNIVERSAL PRIVATE TRANSPORT,
LLC

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2019 MAY 13 AM 8:53
TALLAHASSEE, FL
FBI

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT

Please give original
submission date as file date.

May 14, 2019

CORPORATION SERVICE COMPANY

SUBJECT: UNIVERSAL PRIVATE TRANSPORT, LLC
Ref. Number: L15000191185

We have received your document for UNIVERSAL PRIVATE TRANSPORT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 719A00009667

2019 MAY 13 AM 8:53
CORPORATION SERVICE COMPANY
TALLAHASSEE, FLORIDA

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19 MAY 14 PM 4:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Universal Private Transport, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fcc(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica Rivera

Name of Person

Universal Private Transport, LLC

Firm/Company

1150 Gemini Street

Address

Houston, Texas 77058

City/State and Zip Code

jrivera@univ-wea.com

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

For further information concerning this matter, please call:

Bill L. Manning at (713) 947-5598
Name of Person 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Universal Private Transport, LLC

2. (a) 1150 Gemini Street (b) 1150 Gemini Street
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Houston, TX 77058 Houston, TX 77058

3. 11/12/2015 4. L15000191185
Date of filing/registration in Florida Document number

5. (a) BREIT, RICHARD H
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

8551 WEST SUNRISE BLVD
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
STE. 300
PLANTATION, FL 33322

(b) Corporation Service Company
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1201 Hays Street
NEW Registered Office Address:

Tallahassee, FL 32301

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.

Bill L. Manning
Signature of a member or authorized representative of a member

Bill L. Manning, Authorized Representative of Member
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.

Roxanne Turner
Signature of Registered Agent Corporation Service Company BY: Asst. Vice President

APPROVED
AND
FILED
2019 MAY 13 AM 8:54
TALLAHASSEE, FL
STATE OF FLORIDA
DIVISION OF CORPORATIONS