

L15000 202 173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

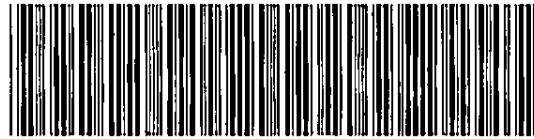
(Business Entity Name)

(Document Number)

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20 APR -6 PM 4:00  
DIVISION OF CORPORATIONS

RA Change

APR 16 2020

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ADVANCED INNOVATIVE SOLUTIONS GROUP 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:

MERMINOD, HUGO

Name of Person

ADVANCED INNOVATIVE SOLUTIONS GROUP LLC

Firm/Company

5046 W Linebaugh Ave

Address

TAMPA, FL 33624

City/State and Zip Code

hugo@htm-lighting.com

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

For further information concerning this matter, please call:

MERMINOD, HUGO

813

649-8899

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

ALLB  
STAFF  
20 APR -6 PM 4: 00  
OFFICE OF STAFF  
CORPORATION

**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.*

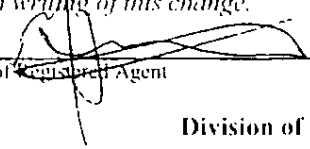
1. Name of the limited liability company: <u>ADVANCED INNOVATIVE SOLUTIONS GROUP LLC</u>	
2. (a) <u>ADVANCED INNOVATIVE SOLUTIONS GROUP LLC</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>5046 W Linebaugh Ave</u> <u>Tampa, FL 33624</u>	(b) <u>ADVANCED INNOVATIVE SOLUTIONS GROUP LLC</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>5046 W Linebaugh Ave</u> <u>Tampa, FL 33624</u>
3. <u>12/03/2015</u> Date of filing/registration in Florida	4. <u>L15000202173</u> Document number
5. (a) <u>MERMINOD, HUGO</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>ADVANCED INNOVATIVE SOLUTIONS GROUP LLC</u> Registered Office Address <i>(MUST BE FLORIDA STREET ADDRESS)</i> <u>6420 BENJAMIN RD, SUITE 3</u> <u>TAMPA</u> , FL <u>33624</u>	
(b) <u>MERMINOD, HUGO</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>ADVANCED INNOVATIVE SOLUTIONS GROUP LLC</u> <u>NEW Registered Office Address</u> : <u>5046 W Linebaugh Ave</u> <u>Tampa</u> , FL <u>33624</u>	

RECEIVED  
DIVISION OF CORPORATIONS  
20 APR -6 PM 4:00

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	<u>Hugo Merminod</u> _____ Printed or typed name of signer
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*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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00