

LISAUZOS64

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

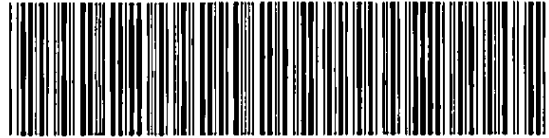
(Business Entity Name)

(Document Number)

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18 MAR 29 PM 1:55

FILED  
2018 MAR 29 A 8:40  
CLERK OF COURT

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

ACCOUNT NO. : I20000000195

REFERENCE : 138316 7889A

AUTHORIZATION :

COST LIMIT : \$ 25,000

ORDER DATE : March 29, 2018

ORDER TIME : 11:40 AM

ORDER NO. : 138316-035

CUSTOMER NO: 7889A

CHANGE OF AGENT

NAME: PLATINUM H. G. LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: \_\_\_\_\_

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2018 MAR 29 A 8:42  
TALLAHASSEE, FL  
CORPORATION SERVICE COMPANY

**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: PLATINUM H.G. LLC

2. (a) 4911 E Street Road Suite A (b) 4911 E Street Road Suite A  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Feasterville Trevose, PA 19053 Feasterville Trevose, PA 19053

3. 12/09/2015 4. L15000205064  
Date of filing/registration in Florida Document number

5. (a) INCorp SERVICES, INC.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

17888 67TH COURT NORTH  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

LOXAHATCHEE, FL 33470

(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

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TALLAHASSEE, FLORIDA  
CLERK OF CIRCUIT COURT

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]  
Signature of a member or authorized representative of a member

JOSEPH M. ARMSTRONG, WITH REP.  
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: Roxanne Turner  
Asst. Vice President

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