

**L16000013307**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

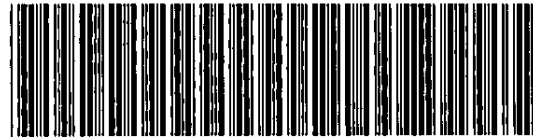
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TALLAHASSEE, FLORIDA

**S Warren**

**MAY - 2 2017**



ALLEN, MITCHELL & ALLEN

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telephone: (801) 930-1117 · facsimile: (866) 777-0742 · [luke@allenlawyer.com](mailto:luke@allenlawyer.com)

Attorneys & Counselors at Law

April 25, 2017

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

On behalf of my client, Positive Energy Solutions, LLC, enclosed is a completed Statement of Change of Registered Agent as well as the check for the \$25 fee.

Please note that we have also updated the mailing and business addresses for Positive Energy Solutions, LLC by emailing [corpaddresschange@dos.florida.com](mailto:corpaddresschange@dos.florida.com). We filled out the enclosed form using the new address.

Please let me know if you need any other documents or information. Thank you for your help with this registered agent change.

Sincerely,

Allen, Mitchell & Allen

Luke Allen  
Paralegal

encl: as stated

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Positive Energy Solutions, 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:

Amy Greenburg

\_\_\_\_\_  
Name of Person

Positive Energy Solutions, LLC

\_\_\_\_\_  
Firm/Company

312 South Old Dixie HWY #111

\_\_\_\_\_  
Address

Jupiter Florida 33458

\_\_\_\_\_  
City/State and Zip Code

Amy@positiveenergysolutionsllc.com

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

For further information concerning this matter, please call:

Amy Greenburg

at ( 888 )

315-6669

\_\_\_\_\_  
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

**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: Positive Energy Solutions, LLC

2. (a) 312 South Old Dixie HWY #111 (b) 312 South Old Dixie HWY #111

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Jupiter Florida 33458

Jupiter Florida 33458

01/22/2016

L16000013307

3. Date of filing/registration in Florida

4. Document number

5. (a) GREENSPOON MARDER, P.A.

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

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

200 E BROWARD BLVD., STE 1800

FORT LAUDERDALE, FL 33301

(b) Amy Greenburg

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

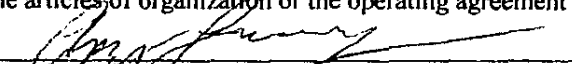
**NEW** Registered Office Address:

312 South Old Dixie HWY #111

Jupiter, FL 33458

FILED  
17 MAY - 1 PM 3:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

Amy Greenburg

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.*

  
Signature of Registered Agent