

116000065218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

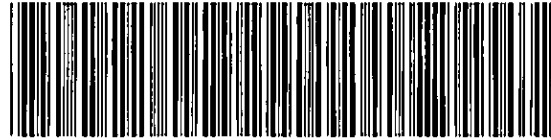
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500340185935

02/13/20 - 01019 - 007 ++25.00

FILED

2020 FEB 13 AM 7:11

DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

MAR 09 2020

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCW Supply Company 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:

Marcus Wingate

Name of Person

MCW Supply Company LLC

Firm/Company

9307 Equus Circle

Address

Boynton Beach, FL 33472

City/State and Zip Code

marcuswingate@comcast.net

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

For further information concerning this matter, please call:

Felix Fidelibus

954

975-3143

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: MCW Supply Company LLC
2. (a) MCW Supply Company, LLC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
9307 Equus Circle
Boynton Beach, FL 33472
- (b) MCW Supply Company, LLC
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
9307 Equus Circle
Boynton Beach, FL 33472
3. 04/01/2016
Date of filing/registration in Florida
4. L16000065218
Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Marcus Wingate
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
200 Park Central Blvd South Suite 5
Pompano Beach, FL 33064
- (b) Marcus Wingate
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
9307 Equus Circle
Boynton Beach, FL 33472

FILED
2020 FEB 13 AM 7:11
DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

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.

Marcus Wingate
Signature of a member or authorized representative of a member

Marcus Wingate

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.

Marcus Wingate
Signature of Registered Agent