

L16000121156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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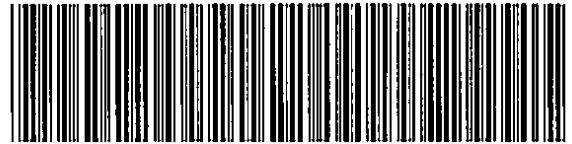
(Business Entity Name)

(Document Number)

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REC'D INQUIRY STATE
TALLAHASSEE, FLORIDA

AUG 29 2018

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Active Robo 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:

Michael Williamson
Name of Person

Michael Williamson
Firm/Company

P.O. Box 60298 #200121
Address

Tallahassee FL 32314
City/State and Zip Code

Michael.Williamson@Cass.city.AC.UK
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Williamson at (786) 888 8645
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

INHS18 (2/14)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 AUG 23 PM 6:46

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**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: Active Robo
2. (a) Michael Williamson Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
16345 SW 97 Ter.
Miami FL 32314
7/5/18
- (b) Michael Williams Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
L16000121156
3. Date of filing/registration in Florida 4. Document number
7/5/18 L16000121156
5. (a) United States Corporations Agent, Inc
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
13302 Winding Oaks Court Ste A
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TAMPA, FL 33612
(b) Michael Williamson
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Michael Williamson
NEW Registered Office Address:
Addressed to: Michael Williamson
723 Truman Ave Tallahassee, FL 32314
Tallahassee

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
Michael Williamson Printed or typed name of signer

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]
Signature of Registered Agent

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