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(City/State/Zip/Phone #)

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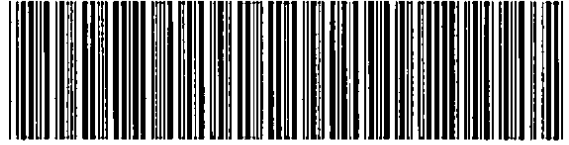
(Business Entity Name)

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2019 JAN 10 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 17 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crosstrax, 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:

Patrick J. Andrews

Name of Person

Crosstrax, LLC

Firm/Company

404 Kelly Plantation Drive, Unit 607

Address

Destin, FL 32541

City/State and Zip Code

patrick@tig.us

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

For further information concerning this matter, please call:

Patrick J. Andrews

Name of Person

at ()

850 259-2479

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

2019 JAN 10 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Crosstrax, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

• 404 Kelly Plantation Drive, Unit 607

Same

Destin, FL 32541

3. _____ 4. _____

Date of filing/registration in Florida

Document number

5. (a) 07/29/2016

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

Wood & Associates

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

980 Airport Road, Suite A

Destin, FL 32541

2016 JAN 10 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* (b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Patrick J. Andrews

NEW Registered Office Address:

404 Kelly Plantation Drive, Unit 607

Destin, FL 32541

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.

Patrick J. Andrews
Signature of a member or authorized representative of a member

Patrick J. Andrews

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.

Patrick J. Andrews
Signature of Registered Agent