

L16000142801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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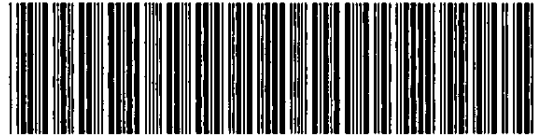
(Business Entity Name)

(Document Number)

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2017 JUN -9 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUN 12 2017  
J. HARRIS

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: Haycox LLC

2. (a) 4104 NE 15th PL (b) PO Box 150195

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

CAPE CORAL FL 33909

CAPE CORAL FL 33915

3. 7-29-16  
Date of filing/registration in Florida

4. L16000142801  
Document number

5. (a) Diana R. Hay  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

4104 NE 15th PL  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

CAPE CORAL  
FL 33909

(b) Christopher Shaw  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1222 SE 47th ST  
NEW Registered Office Address:

CAPE CORAL  
FL 33904

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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

Diana Rachele Hay  
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]  
Signature of Registered Agent