

L16000186587

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DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G&S TIRES SERVICES LIMITED LIABILITY COMPANY

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:

GUSTAVO N. MORILLO

Name of Person

G&S TIRES SERVICES LLC

Firm/Company

2240 E HIGHWAY 92 UNIT 28

Address

LAKELAND, FL 33801

City/State and Zip Code

gusgnm@gmail.com

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

For further information concerning this matter, please call:

Gustavo N. Morillo

Name of Person

at (708)

466-5331

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: G&S TIRES SERVICES LLC
2. (a) 2240 E HIGHWAY 92 UNIT 28
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
LAKELAND, FL 33801
- (b) 2240 E HIGHWAY 92 UNIT 28
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
LAKELAND, FL 33801
3. 10/07/2016
Date of filing/registration in Florida
4. L16000186587
Document number
5. (a) GUSTAVO N. MORILLO
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
530 SOUTH ST FERN PARK, FL 32730
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
530 SOUT ST
FERN PARK, FL 32730
- (b) GUSTAVO N. MORILLO
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
2240 E HIGHWAY 92 UNIT 28 LAKELAND, FL 33801
NEW Registered Office Address:
2240 E HIGHWAY 92 UNIT 28
LAKELAND, FL 33801

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16 NOV 21 PM 3:03
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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.

Gustavo N. Morillo
Signature of a member or authorized representative of a member

GUSTAVO N. MORILLO

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

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L16000186587
FILED 8:00 AM
October 07, 2016
Sec. Of State
sgilbert

Article I

The name of the Limited Liability Company is:

G&S TIRES SERVICES LIMITED LIABILITY COMPANY

Article II

The street address of the principal office of the Limited Liability Company is:

530 SOUTH ST
FERN PARK, FL. 32730

The mailing address of the Limited Liability Company is:

530 SOUTH ST
FERN PARK, FL. 32730

Article III

The name and Florida street address of the registered agent is:

GUSTAVO N MORILLO
530 SOUTH ST
FERN PARK, FL. 32730

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: GUSTAVO N MORILLO