

# L16000199716

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JUN 27 2019

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2019 JUN 17 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FL

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

iSpyPens LLC

**SUBJECT:** \_\_\_\_\_  
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:

Andrew Gilliland

\_\_\_\_\_  
Name of Person

iSpyPens LLC

\_\_\_\_\_  
Firm/Company

107 N 11th Street #446

\_\_\_\_\_  
Address

Tampa FL 33602

\_\_\_\_\_  
City/State and Zip Code

andrew@ispypens.com

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

For further information concerning this matter, please call:

Andrew Gilliland

at (813) 400 9335

\_\_\_\_\_  
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

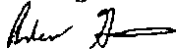
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*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.*

iSpyPens, LLC	
1. Name of the limited liability company: <u>iSpyPens LLC</u>	iSpyPens LLC
2. (a) <u>Principal office address of limited liability company:</u> <i>(Note: MUST BE STREET ADDRESS)</i> <u>107 N 11TH STREET #446</u> <u>Tampa FL 33602</u>  <u>10/31/2016</u>	(b) <u>Mailing address of limited liability company:</u> <i>(Note: MAY BE POST OFFICE BOX)</i> <u>107 N 11TH STREET #446</u> <u>Tampa FL 33602</u>  <u>L16000199716</u>
3. <u>Date of filing/registration in Florida</u> <u>Andrew Gilliland</u>	4. <u>Document number</u>
5. (a) <u>Registered Agent and Registered Office shown on the records of the Florida Dept. of State:</u> <u>107 N 11TH STREET</u>  <u>Registered Office Address</u> <i>(MUST BE FLORIDA STREET ADDRESS)</i> <u>#446</u>  <u>Tampa</u> <u>33602</u> <u>FL</u>  <u>Benjamin S Stranzl</u>	
(b) <u>Enter name of NEW Registered Agent and/or NEW Registered Office address:</u>  <u>100 South Ashley Drive</u>  <u>NEW Registered Office Address:</u> <u>Suite 1100</u>  <u>Tampa</u> <u>33606</u> <u>FL</u>	

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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.



Andrew Gilliland

Signature of a member or authorized representative of a member

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

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