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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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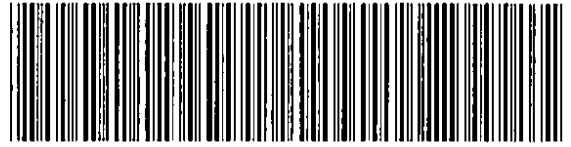
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2023 JUN 20 AM 9:18

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LIGHT & GONZALEZ, PLLC

SOUTH FLORIDA LITIGATION ATTORNEYS

MAIN OFFICE

8751 W. Broward Blvd., Ste. 206

Plantation, FL 33324

Telephone: 754-900-6545

Facsimile: 754-203-2700

<https://lightgonzalezlaw.com>

Gregory Light, Esq. – Manager-Member

Greg@lightgonzalezlaw.com

Licensed to practice in Florida

Anthony Gonzalez, Esq. – Manager-Member

anthony@lightgonzalezlaw.com

Licensed to practice in Florida

June 16, 2023

Via USPS First Class Mail to:

Registration Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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

To whom it may concern:

Enclosed you will find a Cover Letter and a Statement of Change of Registered Agent or Both for our firm, Light & Gonzalez, PLLC.

If you have any need to speak with me then please do not hesitate to contact our firm. I can be reached at (754) 900-6545 or emailed at service@lightgonzalezlaw.com.

Sincerely,

Anthony Gonzalez, Esq., for the firm

Encls.

1. Cover Letter;
2. Statement of Change of Registered Agent or Both for Limited Liability Company;
and
3. \$25.00 Filing Fee via Check # 1411

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIGHT & GONZALEZ, PLLC

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:

Anthony Gonzalez

Name of Person

LIGHT & GONZALEZ, PLLC

Firm/Company

8751 W. BROWARD BLVD., SUITE 206

Address

PLANTATION, FL 33324

City/State and Zip Code

service@lightgonzalezlaw.com

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

For further information concerning this matter, please call:

Anthony Gonzalez

at (754) 900-6545

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: LIGHT & GONZALEZ, PLLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

8751 W. BROWARD BLVD., SUITE 206

PLANTATION, FL 33324

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

8751 W. BROWARD BLVD., SUITE 206

PLANTATION, FL 33324

01/11/2017

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3. Date of filing/registration in Florida

4. Document number

5. (a) LIGHT, GREGORY

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

8751 W. Broward Blvd., Suite 209

PLANTATION, FL 33324

(b)

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

8751 W. BROWARD BLVD., SUITE 206

PLANTATION, FL 33324

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 CLERK OF STATE
 TALLAHASSEE, FLORIDA

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.

Executed by:

Anthony Gonzalez

Signature of the member or authorized representative of a member

Anthony Gonzalez

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.

Executed by:

Anthony Gonzalez

Signature of Registered Agent