

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

L170001865

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To: Division of Corporations  
 Fax Number : (850)617-6383

From: Account Name : API AGENT SOLUTIONS, INC.  
 Account Number : 120230000143  
 Phone : (888)314-3998  
 Fax Number : (518)514-1288

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

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2023 SEP 28 AM 11:54

DEPT. OF STATE  
 DIVISION OF CORPORATIONS  
 TRUSTS & ESTATE SERVICES

**LLC REGISTERED AGENT CHANGE  
 SHEAR INVESTMENTS VII, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

DEPT. OF STATE  
 TRUSTS & ESTATE SERVICES

2023 SEP 28 PM 6:16

APPROVED  
 AND  
 FILED

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SHEAR INVESTMENTS VII, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following.

Joe DiGaetano  
Name of Person

SPI Agent Solutions, Inc.  
Firm Company

524 S. 2nd Street Suite 505  
Address

Springfield FL 32701  
City/State and Zip Code

rad@spnationswide.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call.

Joe DiGaetano 512 309-1153  
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 SHEAR INVESTMENTS VII, LLC
2. (a) 2660 S OCEAN BLVD., APT. 503W Principal office address of limited liability company
(b) 103 GAMMA DRIVE EXTENSION, STE. 120 Mailing address of limited liability company
(PALM BEACH, FL 33480) (PITTSBURGH, PA 15238)
01/19/2017 Date of filing/registration in Florida L17000011865 Document number

5. (a) UNIVERSAL REGISTERED AGENTS, INC Registered Agent and Registered Office shown on the records of the Florida Dept. of State
1317 CALIFORNIA STREET Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
TALLAHASSEE, FL 32304

(b) SPI Agent Solutions, Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address
1540 GLENWAY DR NEW Registered Office Address.
TALLAHASSEE, FL 32301

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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.

/s/ Lisa Jaras Lisa Jaras
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.

Lindsay Gates Signature of Registered Agent Lindsay Gates President SPI Agent Solutions, Inc.