

L17000038693

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

LLC REGISTERED AGENT CHANGE
COMPASS ENGINEERING & DESIGN LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

2017 APR -3 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

2017 APR -3 AM 7:47

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Compass Engineering & Design LLC
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:

ROGER A. COLE
Name of Person

DASZKAL BOLTON LLP
Firm/Company

2401 NW BOCA RATON BLVD
Address

BOCA RATON, FL 33431
City/State and Zip Code

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

For further information concerning this matter, please call:

ROGER A. COLE at (5619531507)
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.

- 1. Name of the limited liability company: Compass Engineering & Design LLC
- 2. (a) 1745 E. HALLANDALE BEACH BLVD
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1605W
HALLANDALE, FL 33009
- (b) 1745 E. HALLANDALE BEACH BLVD
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1605W
HALLANDALE, FL 33009
- 3. FEBRUARY 17, 2017
Date of filing/registration in Florida
- 4. L17000038693
Document number

- 5. (a) TUDOR L MITRANESCU JR
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1745 E. HALLANDALE BEACH BLVD
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
1605W
BUCHAREST, FL 031884

- (b) ROGER A. COLE
Enter name of NEW Registered Agent and/or NEW Registered Office address:
2401 NW BOCA RATON BLVD
NEW Registered Office Address:
BOCA RATON, FL 33431

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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

ROBAN I DRAGOS SR.
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