

L17000083805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

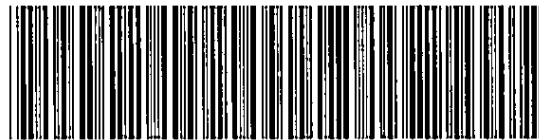
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200361524432

03/22/21--01014--026 \*\*25.00

2022 MAR 22 AM 7:08

O SIMMONS

MAY 26 2021

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Minerex, 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:

Joshua K. Martin

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

Evenson, Fraser & Lunsford, PLLC

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

5422 First Coast Highway, Suite 125

\_\_\_\_\_  
Address

Fernandina Beach, FL 32034

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

josh@efli.law

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

For further information concerning this matter, please call:

Joshua K. Martin

904 432-8333  
at ( )

\_\_\_\_\_  
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

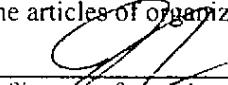
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*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: Minerex, LLC
2. (a) 4856 First Coast Highway  
Principal office address of limited liability company:  
*(Note: **MUST BE STREET ADDRESS**)*  
Suite 1  
Fernandina Beach, Florida 32034
- (b) 4856 First Coast Highway  
Mailing address of limited liability company:  
*(Note: **MAY BE POST OFFICE BOX**)*  
Suite 1  
Fernandina Beach, Florida 32034
3. 04/14/2017 Date of filing/registration in Florida
4. L17000083805 Document number
5. (a) Roth Law Firm PL  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
6100 Greenland Rd  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
Suite 604  
Jacksonville, FL 32258
- (b) Joshua K. Martin  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
5422 First Coast Highway  
**NEW Registered Office Address**:  
Suite 125  
Fernandina Beach, FL 32034

2022 MAR 22 AM 7:08

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 of a member or authorized representative of a member

Joshua K. Martin, Authorized Representative of Member

Printed or typed name of signer

*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