

-17000086399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

CK-UP

☐ WAIT

☐ MAIL

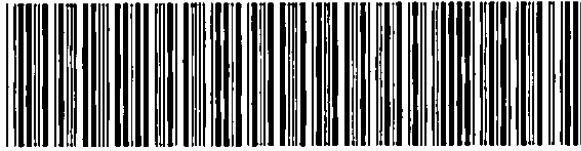
(Business Entity Name)

(Document Number)

es _____ Certificates of Status _____

Instructions to Filing Officer

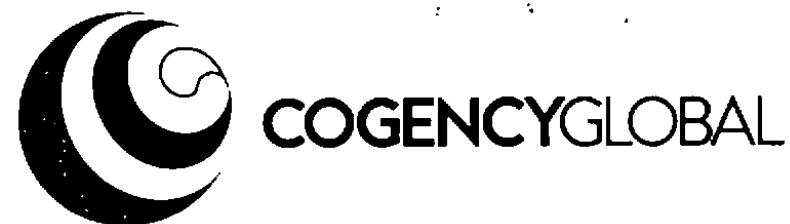
Office Use Only



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SECTION 4 OF 100

2020 JAN 12 PM 12:50
QD TALL
0310A



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: 120000000088

ate: **January 12, 2021**

ame: **KEN HOWELL**

eference #: **1313202**

ntity Name: **GREENBRIER PET LOSS SERVICES, LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

**ISSUES? CALL
KEN:
518-213-0738**

uthorized Amount: **\$25.00**

ignature: _____

CORPORATE HQ
COGENCY GLOBAL INC.
115 N CALHOUN ST., 10TH FL
TALLAHASSEE, FL 32301
866.625.0838
866.625.0838

EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY 1401072
6 BEVIS MARKS, 15TH FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12TH FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803

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

*Under the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company
makes the following statement in order to change its registered office or registered agent, or both, in the State of*

of the limited liability company: GREENBRIER PET LOSS SERVICES, LLC

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

No Change

No Change

April 18, 2017

L17000086399

Date of filing/registration in Florida

4.

Document number

Corporation Service Company

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

201 Hays Street

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Tallahassee

FL 32301-2525

AGENCY GLOBAL INC.

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

15 North Calhoun St., Suite 4

NEW Registered Office Address:

Tallahassee

FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after
any changes are made, the Florida street address of the registered office and the business office of the registered
agent shall be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s)
is/are 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.

Ryan McQueeney

Ryan McQueeney

Signature of a member or authorized representative of a member

Printed or typed name of signee

*I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the
requirements of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept
the responsibilities of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed
to reflect a change in the registered office address, I hereby confirm that the limited liability company has been
in writing of this change.*

Signature of Registered Agent

Tim Mayville, Assistant Secretary

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

FILING FEE: \$25.00