

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : GUNSTER,YOAKLEY & STEWART,P.A.  
Account Number : 076117000420  
Phone : (561)650-0728  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**LLC REGISTERED AGENT CHANGE  
BARRY NICHOLLS CONSULTING, LLC**

Certificate of Status	0
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Page Count	01
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2020 APR 10 AM 9:41

2020 APR 10 AM 9:12  
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# 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: Barry Nicholls Consulting LLC
2. (a) 3500 Legacy Hills Court  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Longwood, FL 32779
- (b) 3500 Legacy Hills Court  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Longwood, FL 32779
3. 06/30/2017  
Date of filing/registration in Florida
4. L17000142159  
Document number
5. (a) GY Corporate Services, Inc.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
600 Brickell Avenue, Suite 3500  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Miami, FL 33131
- (b) GY Corporate Services, Inc.  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
777 S Flagler Dr.  
**NEW Registered Office Address**:  
Suite 500E  
West Palm Beach, FL 33401

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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/ Barry Nicholls

Signature of a member or authorized representative of a member

Barry Nicholls

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.

/s/ Joy Fledelius

Signature of Registered Agent