

L17000210932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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18 JUL 24 PM 3:06
S. PRATHER

JUL 28 2018

S. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Foreignway Motors 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:

Daniel Hampton
Name of Person

Foreignway Motors LLC
Firm/Company

2331 Holloman rd
Address

Plant City Fl. 33567
City/State and Zip Code

dhampton305@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Hampton at (305) 993-8446
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: Foreignway Motors LLC
2. (a) 5810 Horton Rd. Plant City FL 33567 (b) 233 Holloman Rd. Plant City FL 33567
- Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 10/11/2017 Date of filing/registration in Florida 4. L17000210932 Document number

5. (a) GILLIS, DARRICA
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
5810 Horton Rd.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

- (b) Plant City FL 33567
Dominique Hampton
Enter name of NEW Registered Agent and/or NEW Registered Office address:

same
NEW Registered Office Address:
5810 Horton rd.
Plant City FL 33567

18 JUL 24 PM 3:06

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 Daniel Hampton 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 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