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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : INCORE SERVICES INC
Account Number : I20120000007
Phone : (702)366-2500
Fax Number : (702)856-2689

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

Email Address: documents@incorp.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC REGISTERED AGENT CHANGE
CAPTIVA APPLIED SOLUTIONS, LLC

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4/23/19

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Captiva Applied Solutions, 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:

Courtney Thomas
Name of Person

InCorp Services, Inc.
Firm/Company

3773 Howard Hughes Pkwy. · Suite 500S
Address

Las Vegas, NV 89169-6014
City/State and Zip Code

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

For further information concerning this matter, please call:

Courtney Thomas at ( ) 702-866-2500
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

(NRS12 (2/14)

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

Pursuant to the provisions of section 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: Captiva Applied Solutions, LLC

2. (a) 3940 Benne Road
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Defiance, MO 63341

(b) 3940 Benne Road
Mailing address of limited liability company:
(Note: MUST BE POST OFFICE BOX)

Defiance, MO 63341

3. 10/23/2017
Date of filing/registration in Florida

4. L17000219337
Document number

5. (a) ALLEN, ROBERT
Registered Agent and Registered Office shown on the records of the Florida Dept. of State.

10101 Green Links Dr
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Tampa FL 33626

(b) InCorp Services, Inc
Enter name of NEW Registered Agent and/or NEW Registered Office address:

17828 67th Court North
NEW Registered Office Address:

Lutz FL 33470

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19 APR 22 PM 12:16
FLORIDA

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.

Robert Allen
Signature of a member or authorized representative of a member

Robert Allen
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 relating 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.

Courtney Thomas on behalf of Incorp Services, Inc.
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: $25.00

INIS18 (2/14)