

118000017363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

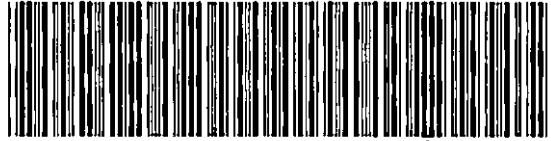
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200323829862

01/29/19--01007--014 ++25.00

STATE OF CALIFORNIA
TALAMON SITE 11760100

2019 JAN 29 PM 3:15

FILED

D. BRUCE
FEB 04 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRISTATE STEEL CONTRACTORS, 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:

Timothy A. Boos
Name of Person

TRISTATE STEEL CONTRACTORS, LLC
Firm/Company

3051 FAYE ROAD
Address

JACKSONVILLE, FL 32226
City/State and Zip Code

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

For further information concerning this matter, please call:

Timothy A. Boos at (904) 751-3842
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

STATE OF FLORIDA
TALLAHASSEE - CIVIL

2019-JAN-29-PM 3:15

FILED

**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: TRISTATE Steel Contractors, LLC

2. (a) 3051 FAYE ROAD

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

JACKSONVILLE, FL 32226

(b)

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

3. 01/17/2019
Date of filing/registration in Florida

4.

618000017363
Document number

5. (a) REGISTERED AGENTS, INC.

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

3030 N ROCKY POINT DRIVE SUITE 150A
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TAMPA, FL 33607

(b) Timothy A. Bros

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

3051 FAYE ROAD
NEW Registered Office Address:

JACKSONVILLE, FL 32226

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

TIMOTHY A. BROS
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 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

FILED
2019 JAN 29 PM 3:15
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS



[Help](#) | [Apply for New EIN](#) | [Exit](#)

EIN Assistant

Your Progress:

1. Identify ✓

2. Authenticate ✓

3. Addresses ✓

4. Details ✓

5. EIN Confirmation

Congratulations! The EIN has been successfully assigned.

EIN Assigned: 83-3223655

Legal Name: Boos RT Properties, LLC

The confirmation letter will be mailed to the applicant. This letter will be the applicant's official IRS notice and will contain important information regarding the EIN. Allow up to 4 weeks for the letter to arrive by mail.

We strongly recommend you print this page for your records.

Click "Continue" to get additional information about using the new EIN.

[Continue >>](#)

Help Topics

- ⑦ [Can the EIN be used before the confirmation letter is received?](#)

[IRS Privacy Policy](#)