

L180000 10021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

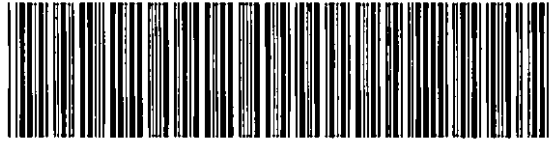
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100326368951

03/20/19--01018--010 \*\*25.00

FILED  
2019 MAR 20 PM 12:48  
STATE  
TALLAHASSEE, FL

R. White  
MAR 20 2019

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Engineering Systems Consulting, 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:

Brian Hase  
Name of Person

Engineering Systems Consulting, LLC  
Firm/Company

200 St. Andrews Blvd #806  
Address

Winter Park, FL 32792  
City/State and Zip Code

bhase42@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Hase at (612) 210-9557  
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: Engineering Systems Consulting, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

200 St. Andrews Blvd #806  
Winter Park, FL 32792

200 St. Andrews Blvd #806  
Winter Park, FL 32792

March 7, 2018

L18000060021

3. Date of filing/registration in Florida

4. Document number

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

United States Corporation Agents, Inc.

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
13302 Winding Oak Court A  
Tampa, FL 33612

FILED  
2019 MAR 20 PM 12:48  
TALLAHASSEE, FL

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

Brian Hase

**NEW Registered Office Address:**  
200 St. Andrews Blvd #806  
Winter Park, FL 32792

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.

Brian K. Hase  
Signature of a member or authorized representative of a member

Brian K. Hase  
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.

Brian K. Hase  
Signature of Registered Agent