

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : UNITED AGENT GROUP INC.
Account Number : 12016000086
Phone : (561)508-5033
Fax Number : (561)697-1639

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

Email Address: _____

SECRETARY OF STATE
MAIL ADDRESS: 1100
1100

18 MAY 18 PM 1:19

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2018 MAY 18 PM 1:22

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

LLC REGISTERED AGENT CHANGE
HIGHLAND PACKAGING SOLUTIONS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

K SALLY

MAY 21 2018

5/18/18, 11:48 AM

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: Highland Packaging Solutions, LLC
2. (a) 1420 GORDON FOOD SERVICE DRIVE (b) 1420 GORDON FOOD SERVICE DRIVE
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
PLANT CITY, FL 33563 PLANT CITY, FL 33563

3. 04/10/2018 4. 18000086652
 Date of filing/registration in Florida Document number

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

1420 GORDON FOOD SERVICE DRIVE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

PLANT CITY, FL 33563

- (b) United Agent Group Inc.

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

11380 Prosperity Farms Road #221E

NEW Registered Office Address:

Palm Beach Gardens, FL 33410

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 of a member or authorized representative of a member

Lauren Vadney, Attorney-in-Fact

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 of Registered Agent

Lauren Vadney, Special Secretary

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

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 18 MAY 18 PM 1:19
 SECRETARY OF STATE
 TALLAHASSEE, FL 32314