

L18000145463

(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



300429189013

LLC RA & RO  
Change

FILED  
2024 MAY -6 PM 12:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2024 MAY -6 PM 3:31  
DIRECTOR'S OFFICE  
FLORIDA CORPORATION  
TALLAHASSEE, FLORIDA

A. RAMSEY

MAY 7 2024



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext:

To: Department Of State, Division Of Corporations  
From: Amanda Miller - Amanda.Miller@cscglobal.com  
Ext:  
Date: 05/06/24  
Order #: 1500070-3  
Re: NHG Marketing LLC  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Change of Registered Agent and Office

Check in the amount of: ~~\$35.00~~ - FL State Account Number: I20000000195

AUTH

*Signature* 25.00

Please take the following action:

File on a routine basis

Issue proof of filing

Return evidence to the following:

ATTN: Amanda Miller

c/o Corporation Service Company

251 Little Falls Drive

Wilmington, DE 19808

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**COVER LETTER**

**TÓ:** Registration Section  
Division of Corporations

**SUBJECT:** NHG Marketing 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:

Jonathan R Janeiro

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

420 Roy Ct

\_\_\_\_\_  
Address

Keller, TX 76248

\_\_\_\_\_  
City/State and Zip Code

jjaneiro@janeirolegal.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan R Janeiro

850

491-4993

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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.*

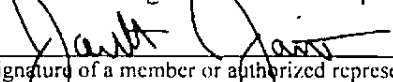
1. Name of the limited liability company: NHG Marketing LLC
2. (a) 901 PONCE DE LEON BLVD.  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
SUITE 200  
CORAL GABLES, FL 33134
- (b) 901 PONCE DE LEON BLVD.  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
SUITE 200  
CORAL GABLES, FL 33134
3. 06/12/2018 Date of filing/registration in Florida
4. L18000145463 Document number

5. (a) WELLS & WELLS, P.A.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
901 PONCE DE LEON BLVD.  
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
SUITE 200  
CORAL GABLES, FL 33134

FILED  
2024 MAY -6 PM 12:50  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

- (b) \_\_\_\_\_  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**
- Corporation Service Company  
**NEW** Registered Office Address:  
1201 Hays Street  
Tallahassee, FL 32301


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

Jonathan R Janeiro

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