48000153266

(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



300315403513

07/09/18--01040--011 **175.00

ECRETARY OF STATE

FILED

COVER LETTER

	stration Section sion of Corporations					
SUBJECT:	Pcard Enterprises LLC					
	Name of Limited Liability Company					
Dear Sir or M	vladam:					
The enclosed	I Registered Agent/Registered Off	ice Change an	d fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:						
Pedro Car	denas					
	Name of Person					
	Firm/Company					
382 NE 19	Oth Street #31084					
	Address					
Miami, FL	33179					
	City/State and Zip Code		-			
clearrivera	ssociates@gmail.com					
E-mail	address: (to be used for future and	ual report noti	fication)			
For further in	nformation concerning this matter	. please call:				
Pedro Car	denas	201	741-4784			
	Name of Person		Area Code & Daytime Telephone Number			
Regi Divi: Clift 2661	SEET/COURIER ADDRESS: stration Section sion of Corporations on Building Executive Center Circle phassee, Florida 32301	R D P	egistration Section ivision of Corporations O. Box 6327 allahassee, Florida 32314			
Enclosed is a check for the following amount:						
2 1 \$1	25 Filing Fee		355 Filing Fee & Certified Copy			
INHS18 (2/14)					

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.

2 (a) Peard Enterprises LLC Principal office address of limited liability company: (Nate: MIST BE STREET ADDRESS) 2521 Lamar Street Houston, TX 77003 Date of filing/registration in Florida Timothy Hartmann Registered Agent and Registered Office shown on the records of the Florida Dept. of State: TH Quality Consulting LLC Registered Office Address Miami Pedro Cardenas Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 382 NE 19th Street #31084 Miami FL 33179 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 Initial liability company, it is hereby confirmed that after the change or changes are made, the Florida Initial liability company, it is hereby confirmed that the changed or organization or the operating agreement of the limited liability company, it is hereby confirmed that the changed organization or the operating agreement of the limited liability company. Pedro Cardenas Negation of a member or authorized by an affirmative voice of the members of the limited liability company. Pedro Cardenas Negation of a member or authorized company are greatered agent and agree to act in this capacity. I further agree to comply with the provisions of all stantures registered agent as provided for in Chapter 605, F.S. Or if this document with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or if this document was being filed to memory registered agent company has been the mined liability company to the limited liability company has been the induced liability company has been filed.	1. Na	me of the limited liability company: Peard Enterp	rises LLC			
Principal office address of limited liability company: (Note: MEST BE STREET ADDRESS) 2521 Lamar Street Houston, TX 77003 Date of filling/registration in Florida 3. Date of filling/registration in Florida 4. Document number Timothy Hartmann Registered Agent and Registered Office shown on the records of the Florida Dept. of State: TH Quality Consulting LLC Registered Office Address MEST BE FLORIDAL STREET ADDRESS) 382 NE 19th Street #31084 Miami FI. 33179 Pedro Cardenas Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 382 NE 19th Street #31084 Miami FI. 33179 If the limited hiability 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 pean twill be identical. Or in the case of a Florida limited liability company, 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 office and the business of a Florida Intimed liability company is in its hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company. Pedro Cardenas Negative Advanced Internation of a member of authorized representation of a member. Printed or typed name of	2 (a)	Pcard Enterprises LLC	(h) Pcard E	nterprises LLC		
Houston, TX 77003 Houston, TX 77003	2. ()	•				
Date of filing/registration in Florida Document number Timothy Hartmann Registered Agent and Registered Office shown on the records of the Florida Dept. of State: TH Quality Consulting LLC Registered Office Address MEST BE FLORIDA STREET ADDRESS 382 NE 19th Street #31084 Miami FL 33179 Pedro Cardenas Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 382 NE 19th Street #31084 Miami FL 33179 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 or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the op		2521 Lamar Street	2521 Lar	mar Street		
3. Date of filing/registration in Florida 4. Document number Timothy Hartmann Registered Agent and Registered Office shown on the records of the Florida Dept. of State: TH Quality Consulting LLC Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 382 NE 19th Street #31084 Miami FI 33179 Pedro Cardenas Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 382 NE 19th Street #31084 Miami FI 33179 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. Pedro Cardenas Signature of a member or authorized representative of a member Printed or typed name of signee		Houston, TX 77003	Houston	Houston, TX 77003		
Timothy Hartmann Registered Agent and Registered Office shown on the records of the Florida Dept. of State: TH Quality Consulting LLC Registered Office Address MIST BE FLORIDA STREET ADDRESS) 382 NE 19th Street #31084 Miami FI 33179 Pedro Cardenas Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 382 NE 19th Street #31084 Miami FL 33179 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. Pedro Cardenas Signature of a member or authorized representative of a member Printed or typed name of signee		06/22/2018	L180001	53266		
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: TH Quality Consulting LLC Registered Office Address (MEST BE FLORIDA STREET ADDRESS) 382 NE 19th Street #31084 Miami FI. 33179 Pedro Cardenas Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 382 NE 19th Street #31084 Miami FI. 33179 If the limited hability 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. This Laborat Printed or typed name of signee	3.	Date of filing/registration in Florida	4.	Document number		
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: TH Quality Consulting LLC Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 382 NE 19th Street #31084 Miami FI. 33179 Pedro Cardenas Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 382 NE 19th Street #31084 Miami FL. 33179 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. Pedro Cardenas Signature of a member or authorized representative of a member Printed or typed name of signee	5 (a)	Timothy Hartmann				
Registered Office Address (MEST BE FLORIDA STREET ADDRESS) 382 NE 19th Street #31084 Miami FL 33179 Pedro Cardenas Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 382 NE 19th Street #31084 Miami FL 33179 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 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. Middle Laborate Pedro Cardenas Signature of a member or authorized representative of a member Printed or typed name of signee	(41)	Registered Agent and Registered Office shown on the records of	the Florida Dept. of State	:		
Miami Pedro Cardenas Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 382 NE 19th Street #31084 Miami FL 33179 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 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. The Advance Pedro Cardenas Signature of a member or authorized representative of a member Printed or typed name of signee		TH Quality Consulting LLC				
Miami Pedro Cardenas Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 382 NE 19th Street #31084 Miami FL 33179 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 gent 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 or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. The Laboratory Pedro Cardenas Signature of a member or authorized representative of a member Printed or typed name of signee		Registered Office Address (MUST BF FLORIDA STREET ADDRESS)		-		
Miami Finder name of NEW Registered Agent and/or NEW Registered Office address: NEW Register		382 NE 19th Street #31084				
Miami		Miami , F1	33179	SECA F		
Miami	, L .\			Elvision of the second of the		
Miami	(0)	Enter name of NEW Registered Agent and/or NEW Registered	Office address:			
Miami				TLO SE		
Miami				RIO S.		
Miami FL 33179 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. Pedro Cardenas Printed or typed name of signee				A 2		
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. Pedro Cardenas Printed or typed name of signee		382 NE 19th Street #31084				
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. Pedro Cardenas Printed or typed name of signee		Miami	33179			
Signature of a member or authorized representative of a member Printed or typed name of signee	the cha agent w was/we	nge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited li- tre authorized by an affirmative vote of the members of	I the registered office ability company, it is of the limited liability	and the business office of the registered hereby confirmed that the change(s) company or as otherwise provided in		
Signature of a member or authorized representative of a member Printed or typed name of signee	7,	100 Cardona	Pedro Carder			
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 accep the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed	_	ure of a member or authorized representative of a member		. ,		
noutled in writing of this change.	nomiec	Lin writing of this change.	ree to act in this capa performance of my a d for in Chapter 605, hereby confirm that t	wity. I further agree to comply with the luties, and I am familiar with and accept I.S. Or, if this document is being filed he limited liability company has been		
Signature of Registered Agent	Simple	of Registered Agent				

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