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COVER LETTER

Registration Section
Division of Corporations

O2Prime Solutions, LLC

CT: _____
Name of Limited Liability Company

Mr or Madam:

Enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debbie Moore

Name of Person

O2Prime Solutions, LLC

Firm/Company

100 Hidden Valley Lane

Address

Terre Haute, IN 47620

City/State and Zip Code

debbie@o2primesolutions.com

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

For further information concerning this matter, please call:

Debbie Moore at (812) 457-1107

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

in accordance with the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company hereby certifies that the following statement is true and correct in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liability company: O2Prime Solutions, LLC

(a) O2Prime Solutions, LLC (b) O2Prime Solutions, LLC

Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

4937 Trinton Ct. W 6625 Hidden Valley Lane Cape Coral, FL 33904 Mt. Vernon, IN 47620

07/06/2018 L18000163559 Date of filing/registration in Florida 4. Document number

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

Gary M Zakutney Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1970 Running Horse Trail St. Cloud, FL 34771

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

NEW Registered Office Address: 4937 Triton Ct. W Cape Coral, FL 33904

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after any 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) is/are 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.

Darline Moore Signature of a member or authorized representative of a member 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 responsibilities of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Dannetta Hiatt Signature of Registered Agent

FILED 2019 DEC 19 PM 1:12 SECRETARY OF STATE TALLAHASSEE, FLORIDA