

L18000237339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

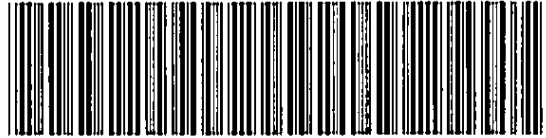
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF SUPERIOR COURT
SALAMANCA, FLORIDA

2018 OCT 22 AM 9:32

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T. CLINE

OCT 23 2018

EXAMINER

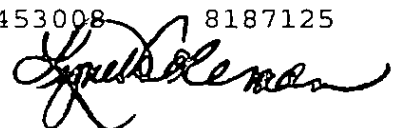
18 OCT 22 PM 2:02

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 453008 8187125

AUTHORIZATION :



COST LIMIT : \$ 25.00

ORDER DATE : October 19, 2018

ORDER TIME : 12:59 PM

ORDER NO. : 453008-005

CUSTOMER NO: 8187125

FILED
2018 OCT 22 AM 9:32
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: KING PLAST, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KING PLAST, 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:

Christian Daulong

Name of Person

Digital Management Solutions

Firm/Company

350 Lincoln Rd. Suite 4019

Address

Miami Beach, FL 33139

City/State and Zip Code

cdaulong@southernmanagementsolutions.com

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

For further information concerning this matter, please call:

Christian Daulong at (305) 766 8376
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

FILED
OCT 22 AM 9:32
TALLAHASSEE, FLORIDA

**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: KING PLAST, LLC

2. (a) 2600 NW 112TH AVE (b) 2600 NW 112TH AVE
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Doral, FL 33172

Doral, FL 33172

15 October, 2018

L18000237339

3. Date of filing/registration in Florida 4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1201 Hays Street

Tallahassee, FL 32301

(b) Southern Management Solutions, LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:

350 Lincoln Rd, Suite 4019

NEW Registered Office Address:

Miami Beach, FL 33139

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.

Christian Daulong
Signature of a member or authorized representative of a member

Christian Daulong

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.

Christian Daulong
Signature of Registered Agent Corporation Service Company BY:

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