## L19 0000 64180

| (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



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MAR 1 1 2020 S. YOUNG

## **COVER LETTER**

TO:

INHS18 (2/14)

| TO:   | Registration Section Division of Corporations  |                |   |  |  |  |  |
|---|--|----------------|---|--|--|--|--|
| SUBJ  | INVENIAS CONSULTING LLÇ  |                |   |  |  |  |  |
| 50.50   | Name of Limited Liability Company  |                |   |  |  |  |  |
| Dear S  | Sir or Madam:  |                |   |  |  |  |  |
| The er  | nclosed Registered Agent/Registered Off  | ice Change a   | and fee(s) are submitted for filing.  |  |  |  |  |
| Please  | return all correspondence concerning th  | is matter to t | he following:   |  |  |  |  |
| LOVI  | ETTE DOBSON  |                |   |  |  |  |  |
| <del></del> -                                 | Name of Person   |                | <del></del>   |  |  |  |  |
| INCF  | ILE.COM LLC  |                |   |  |  |  |  |
|   | Firm/Company   |                | <del></del>   |  |  |  |  |
| 1735  | 0 STATE HWY 249 STE 220  |                |   |  |  |  |  |
|   | Address  |                | <del></del>   |  |  |  |  |
| HOU   | STON TX 77064  |                |   |  |  |  |  |
| •   | City/State and Zip Code  |                | · <del></del>   |  |  |  |  |
| EFIL  | E1234@INCFILE.COM  |                |   |  |  |  |  |
| ]   | E-mail address: (to be used for future and   | nual report no | otification)  |  |  |  |  |
| For fu  | rther information concerning this matter.  | , please call: |   |  |  |  |  |
| LOVI  | ETTE DOBSON  | 855            | 829-9090  |  |  |  |  |
|   | 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

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

| l. Na                       | me of the limited liability company: INVENIAS CO   | NSUL                                    | TING LLO  | <u> </u>   |
|-----------------------------|--|---|---|--|
| 2. (a)                      |  | _ (I                                    | b)  |  |
|                             | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  |   |   | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)   |
|                             | 9195 ISLES CAY DR.   |   |   | LES CAY DR.  |
|                             | DELRAY BEACH, FL 33446   | _                                       | DELRA   | Y BEACH, FL 33446  |
|                             | 03/06/2019   |   | L19000064180  |  |
| <b>3</b> .                  | Date of filing/registration in Florida   | 4.                                      |   | Document number  |
| i. (a)                      |  |   |   | _  |
| , ,                         | Registered Agent and Registered Office shown on the records of the Florida Dept. of State UNITED STATES CORPORATION AGENTS, INC.   |   |   | 2020 FEB 18  |
|                             | Registered Office Address (MUST BE FLORIDA STREET ADDRESS)   |   |   | EB IB A  |
|                             | 5575 S. SEMORAN BLVD, SUITE 36   | <u>.</u>                                |   | - Section of the sect |
|                             | ORLANDO , FL   | 32822                                   |   | Transfer B O   |
| 41.5                        |  |   |   | T. 27  |
| (b)                         | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered C</u>   | Office ac                               | idres <u>s</u> :  | _  |
|                             | LEGALINC CORPORATE SERVICES INC.   |   |   |  |
|                             | NEW Registered Office Address:   |   | -   | _  |
|                             | 5237 SUMMERLIN COMMONS SUITE 400   |   |   | _  |
|                             | FORT MYERS, FL   | 33907                                   |   | _  |
| he cha<br>igent v<br>vas/wo | imited liability company is not organized under the law<br>ange or changes are made, the Florida street address of t<br>will be identical. Or, in the case of a Florida limited liab<br>are authorized by an affirmative vote of the members of<br>icles of organization or the operating agreement of the l | the reg<br>bility c<br>the lir          | istered offic<br>ompany, it<br>nited liabili                | te and the business office of the registered<br>is hereby confirmed that the change(s)<br>ty company or as otherwise provided in   |
| Į                           | rank Areonbera   | FF                                      | RANK GRE  | EENBERG - AMBR   |
| Signa                       | ture of a member or authorized representative of a member  |   |   | Printed or typed name of signee  |
| provisi<br>he obl<br>o mer  | by accept the appointment as registered agent and agre<br>ions of all statutes relative to the proper and complete p<br>ligations of my position as registered agent as provided<br>ely reflect a change in the registered office address, I had in writing of this change.                                  | e to ac<br>perform<br>for in<br>ereby c | et in this cap<br>nance of my<br>Chapter 60<br>confirm that | pacity. I further agree to comply with the duties, and I am familiar with and accep 5, F.S. Or, if this document is being filed the limited liability company has been   |

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