

3/14/24 6:27 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.

(((H24000099981 3)))



H240000999813ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FORWARD LAW FIRM, P.A.

Account Number : 120090000062

Phone : (407)621-4200

Fax Number : (407)621-4210

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Address: _____corporations@forwardlawfirm.com_____

LLC REGISTERED AGENT RESIGNATION
ULTIMATE ALKALINE WATER, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$90.00

M. SOLOMON

MAR 15 2024

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ULTIMATE ALKALINE WATER, LLC

Name of Limited Liability Company

DOCUMENT NUMBER: 119000266823

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jared Mangum

Name of Person

Forward Law Firm

Name of Firm/Company

1615 Woodward Street

Address

Orlando, FL 32751

City/State and Zip Code

corporations@forwardlawfirm.com

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

For further information concerning this matter, please call:

Rebecca Wilbur

Name of Person

at (407) 621-4213

Area Code Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

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

INHS17 (2/14)

((H24000099981 3)))

(((H24000099981 3)))

**STATEMENT OF RESIGNATION OF REGISTERED AGENT
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

ASSURED COMPLIANCE SERVICES, LLC

Name of Registered Agent

, hereby resigns as

Registered Agent for ULTIMATE ALKALINE WATER, LLC

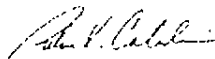
Name of Limited Liability Company

L19000266823

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



Signature of Resigning Agent

If signing on behalf of an entity:

Philip K. Calandrino

Typed or Printed Name

President

Capacity

2024 MAR 15 PM 3:42
FILED
CLERK OF COURT
JANET M. STAFF
TALLAHASSEE, FLORIDA

FILING FEES:

\$ 85.00	Active limited liability company
\$ 25.00	Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS17 (2/14)

(((H24000099981 3)))