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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: _____

SODJECT. _

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:

LOVETTE DONSON

Name of Person

INCFILE.COM LLC

Firm/Company

17350 STATE HWY 249 STE 220

Address

HOUSTON, TX 77064

City/State and Zip Code

EFILE1234@INCFILE.COM

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

For further information concerning this matter, please call:

LOVETTE DOBSON	888 462-3453
Name of Person	at () Area Code & Daytime Telephone Number
<u>Mailing Address:</u> Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	<u>Street Address:</u> Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Enclosed is a check for the following amount:

S25 Filing Fee

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.

	(b)		
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company:	
390! NW 79TH AVE 245	54	(<u>Note: MAY BE POST OFFICE BOX</u>) 77 WELLBORN CREEK DRIVE	
MIAMI, FL 33166		THONIA, GA 30058	
12/20/2019		000002504	
Date of filing/registration in Florida	4	Document number	
a)			
Registered Agent and Registered Office shown on the records CAVERO, FRANK	s of the Florida Dep	t. of State:	
Registered Office Address (MUST BE FLORIDA STREE 12485 SW 137 AVE 212	ET ADDRESS)		
МІАМІ	FL ³³¹⁸⁶	20	
Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Register</u>		2021 MAR - 8 PM I2 Second And OF S TAULAHASSEE	
LEGALINC CORPORATE SERVICES INC.		PH I2: 22	
NEW Registered Office Address:			
5237 SUMMERLIN COMMONS SUITE 400		€ 29	
FORT MYERS	FL_33907		
imited liability company is not organized under the le or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited ere authorized by an affirmative vote of the members icles of organization or the operating agreement of the presence of the street of the stree	liability compan s of the limited l e limited liabilit	ice and the business office of the registered by, it is hereby confirmed that the change(s) iability company or as otherwise provided i ty company.	
Mena Me & allen	RENA MO	CQUILKIN	

1 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 charge.

Las Signature of Registered Agent

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314 **FILING FEE: \$25,00**

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