

LZC0000040255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

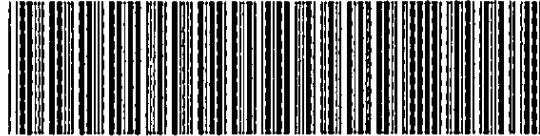
(Business Entity Name)

(Document Number)

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2020 NOV -9 PM 5:05

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Invictus Group (US) 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:

Elliot Padfield

Name of Person

The Invictus Group

Firm/Company

2021 NW 29th St

Address

Oakland Park, FL 33311

City/State and Zip Code

elliottpadfield@invictusinvestmentsgroup.co.uk

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

For further information concerning this matter, please call:

Elliot Padfield

Name of Person

at (954 336 9954)

Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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**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: The Invictus Group (US) LLC
2. (a) 2021 NW 29th St
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Oakland Park
FL 33311
- (b) 2021 NW 29th St
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Oakland Park
FL 33311
3. 02/03/2020
Date of filing/registration in Florida
4. L20000040255
Document number
5. (a) VEALE, RICHARD
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
600 NORTH THACKER AVENUE
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
SUITE D40
Kissimmee, FL 34741
- (b) Jessica Kane
Enter name of NEW Registered Agent and/or NEW Registered Office address:
2021 NW 29th St
NEW Registered Office Address:
Oakland Park, FL 33311

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FILED

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

Elliot Padfield
Signature of a member or authorized representative of a member

Elliot Padfield

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with i provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and acc the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fi to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has bee notified in writing of this change.

[Signature]
Signature of Registered Agent