

12/12/23, 8:56 AM

Division of Corporations

Florida Department of State
 Division of Corporations
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Email Address: Karenyat25@btinternet.com

**LLC REGISTERED AGENT CHANGE
 YATES ENTERPRISES USA LLC**

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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: YATES ENTERPRISES USA LLC
2. (a) 2350 Bradbury Rd
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Haines City, Florida 33844
- (b) 2350 Bradbury Rd
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Haines City, Florida 33844
3. 2/27/2020
Date of filing registration in Florida
4. 120000064699
Document number
5. (a) Business Filings Incorporated
Registered Agent and Registered Office shown on the records of the Florida Dept. of State
1200 South Pine Island Road
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Plantation, FL 33324
- (b) Stewart Yates
Enter name of NEW Registered Agent and/or NEW Registered Office address
2350 Bradbury Rd
NEW Registered Office Address
Haines City, FL 33844

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.

Stewart Yates
Signature of member or authorized representative of a member

Stewart Yates, Member

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 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.

Stewart Yates
Signature of Registered Agent Stewart Yates, Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
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