

L20000 100804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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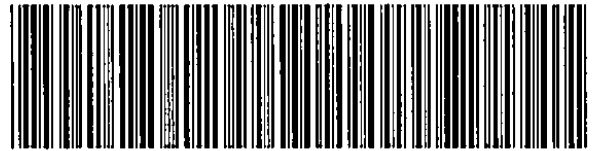
(Business Entity Name)

(Document Number)

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2020 APR 27 AM 8:09  
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MAY 11 2020  
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SOUTHERN MECHANICAL SERVICES, 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:

TIM WISE

\_\_\_\_\_  
Name of Person

SOUTHERN MECHANICAL SERVICES, LLC

\_\_\_\_\_  
Firm/Company

P.O. BOX 11533

\_\_\_\_\_  
Address

FORT LAUDERDALE, FLORIDA 33339-1533

\_\_\_\_\_  
City/State and Zip Code

WISE9778@GMAIL.COM

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

For further information concerning this matter, please call:

TIM WISE

954

630-8779

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
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

**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: SOUTHERN MECHANICAL SERVICES, LLC
2. (a) 1053 ROAD 3000 FARMINGTON, NM 87401-7943  
Principal office address of limited liability company:  
(*Note: MUST BE STREET ADDRESS*)
- (b) P.O. BOX 11533 FORT LAUDERDALE, FL. 33339  
Mailing address of limited liability company:  
(*Note: MAY BE POST OFFICE BOX*)
3. 04/10/2020 Date of filing/registration in Florida
4. 1.20000100804 Document number
5. (a) TIM WISE  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
5201 NW 54TH STREET  
Registered Office Address (*MUST BE FLORIDA STREET ADDRESS*)
- TAMARAC, FL 33319-3250
- (b) TIM WISE  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
5102 NW 54TH STREET  
NEW Registered Office Address:
- TAMARAC, FL 33319-3250

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.

Tim Wise  
Signature of a member or authorized representative of a member

TIM WISE  
Printed or typed name of signee

*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.*

Tim Wise  
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

FILED  
2020 APR 27 AM 8:09