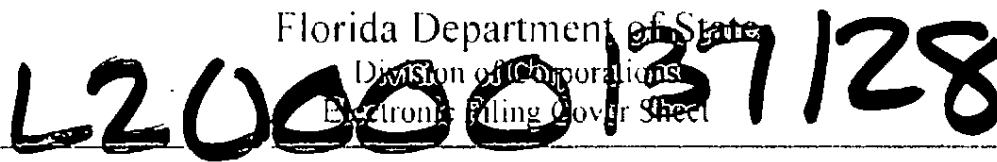


7/28/23, 3:36 PM

Division of Corporations



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

(((H23000263921 3)))



H230002639213ABC

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 : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323)962-8600
Fax Number : (323)389-0502

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

Email Address: _____

LLC REGISTERED AGENT CHANGE 954 POOL SERVICE LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

APPROVED
AND
FILED
2023 JUL 28 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FL 32301

2023 JUL 28 PM 5:25

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 31 2023
K. Brumbley

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: 954 POOL SERVICE LLC
2. (a) 2515 NW 105th Lane (b) 2515 NW 105th Lane
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
Sunrise, FL 33322 Sunrise, FL 33322
3. 05/20/2020 4. L20000137128
 Date of filing/registration in Florida Document number
5. (a) UNITED STATES CORPORATION AGENTS, INC.
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
476 Riverside Ave.
 Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)
Jacksonville, FL 32202
- (b) Vladimir Ansaldo
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
2515 NW 105th Lane
NEW Registered Office Address:
Sunrise, FL 33322

APPROVED
AND
FILED
2023 JUL 28 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Signature of a member or authorized representative of a member

Vladimir Ansaldo

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.

Signature of Registered Agent

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

FILING FEE: \$25.00