

Florida Department of State

Corporations  
Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

Phone : (307)200-2803

Fax Number : (855)330-1010

\*\*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

KATS & CO LLC

Certificate of Status	0
Certified Copy	0
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RECEIVED  
2020 JUL 16 AM 9:18

FILED  
2020 JUL 16 PM 5:29  
SECRETARY OF STATE  
TALLAHASSEE, FL



# 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: Kats & CO LLC

2. (a) 7901 4th St N (b) 7901 4th St N  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

STE 300 STE 300  
St. Petersburg, FL 33702 St. Petersburg, FL 33702

3. 06/02/2020 4. L20000149854  
Date of filing/registration in Florida Document number

5. (a) KATS, BENJAMIN  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

101 FEDERAL HIGHWAY #356  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

BOYNTON BEACH, FL 33435

(b) Registered Agents Inc.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

7901 4th St N  
NEW Registered Office Address:  
STE 300

St. Petersburg, FL 33702

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TALLAHASSEE, FL

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.

Riley Park  
Signature of a member or authorized representative of a member

Riley Park  
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.

Bill Havre - Assistant Secretary  
Signature of Registered Agent