

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Threat Solutions LLC
Name of Corporation

DOCUMENT NUMBER: L210000014550

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Schiavo
Name of Contact Person
Global Threat Solutions LLC
Firm/Company
2410 N. Ocean Ave Suite 301
Address
Farmingville NY 11738
City/State and Zip Code

Schiavo. GlobalThreat@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Schiavo at (631) 831-5242
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 607.0503, 607.1508, or 607.1509, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of FLA. INC.
in order to change its registered office or registered agent or both in the State of Florida

1. The name of the corporation Global Threat Solutions LLC
2. The principal office address: 9827 Beach Port Dr
Winter Garden FL 34787
3. The mailing address (if different): same
4. Date of incorporation qualification: 1/4/21 Document number: L21000014550
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)
Danielle Sulger (Resigned)
916 Harbour Bay Drive
Tampa FL 33602

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Richard Vignogna
9827 Beach Port Drive
Winter Garden FL 34787

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change

[Signature]
Signature of an officer or director

Christopher Schiavo VP
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

04-18-2022
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)