

6/2/22, 11:25 AM

Division of Corporations

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

L21000025260

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To:

Division of Corporations  
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**LLC REGISTERED AGENT CHANGE  
 TRI-WAY HIDE-AWAY, LLC**

Certificate of Status	0
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JUN 03 2022

M. SOLOMON

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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: TRI-WAY HIDE-AWAY, LLC

2. (a) 8306 N 10th St. (b) 8306 N 10th St.

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Tampa, FL 33604

Tampa, FL 33604

01/28/2021

L21000025260

3. Date of filing/registration in Florida

4. Document number

5. (a) John Willson, Jr.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

8306 N 10th St.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33604

(b) UNITED STATES CORPORATION AGENTS, INC.

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

5575 S. Semoran Blvd., Suite 36

NEW Registered Office Address:

Orlando, FL 32822

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.

John Willson, Jr.

Signature of a member or authorized representative of a 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.

CHEYENNE MOSELEY, ASSISTANT SECRETARY, UNITED STATES CORPORATION AGENTS, INC.

Signature of Registered Agent

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

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