

L21000 066315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

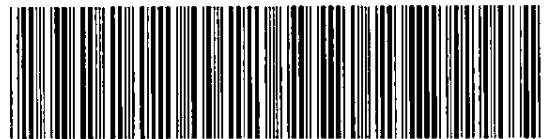
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700439037757

RECEIVED

FILED

2024 DEC 18 PM 3:32

FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024 DEC 18 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 840068

7681421

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 16, 2024

ORDER TIME : 12:28 PM

ORDER NO. : 840068-053

CUSTOMER NO: 7681421

CHANGE OF AGENT

NAME: HAL HOLDING COMPANY, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER: _____

2024 DEC 18 PM 1:30
FILED
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:	HAL HOLDING COMPANY, LLC		
2. (a) Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i>	(b) Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i>		
18981 US HWY 441 Suite 154	P.O. Box 26		
Mount Dora, FL 32757	Umatilla, FL 32784		
02/16/2021	L21000066315		
3. Date of filing/registration in Florida	4.	Document number	
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: ASSURED COMPLIANCE SERVICES, LLC	 Registered Office Address <i>(MUST BE FLORIDA STREET ADDRESS)</i> 1615 WOODWARD STREET		
ORLANDO	32803	. FL	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :			
Corporation Service Company			
NEW Registered Office Address: 1201 Hays Street			
Tallahassee 32301, FL			

2024 DEC 18 PM 11:30
FILER
SECRETARY OF STATE
TALLAHASSEE

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.

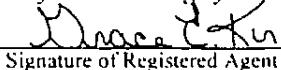
/s/ Philip K. Calandrino

Philip K. Calandrino, Authorized Person

Signature of a member or authorized representative of a member

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.


Signature of Registered Agent

GRACE E. KIRBY, ASST. VICE PRESIDENT

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