

121000146935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

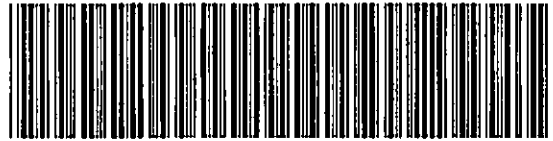
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE  
APR 18 2022

Office Use Only



800384495518

03/31/22--01010--029 \*\*25.00

FILED  
2022 MAR 31 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PRECISE NOTARY GROUP

\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES SAINTILIEEN

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

11820 MIRAMAR PARKWAY STE S4-207

\_\_\_\_\_  
Address

MIRAMAR, FL 33025

\_\_\_\_\_  
City/State and Zip Code

PNGSIGNING@GMAIL.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAELA COATS

954

664-7084

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

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

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: PRECISE NOTARY GROUP

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

10960 SW 15TH ST UNIT 108

PEMBROKE PINES, FL 33025

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

10960 SW 15TH ST UNIT 108

PEMBROKE PINES, FL 33025

03/30/2021

L21000146935

3. Date of filing/registration in Florida

4. Document number

5. (a) LEGALINC CORPORATE SERVICES INC.

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

LEGALINC CORPORATE SERVICES INC.

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

5237 SUMMERLIN COMMONS

FORT MYERS, FL 33907

FILED  
2022 MAR 31 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(b) JAMES SAINTILIE

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

JAMES SAINTILIE

**NEW Registered Office Address:**

11820 MIRAMAR PARKWAY STE S4 -207

MIRAMAR, FL 33025

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

MICHAELA COATS

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