

L21000469720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

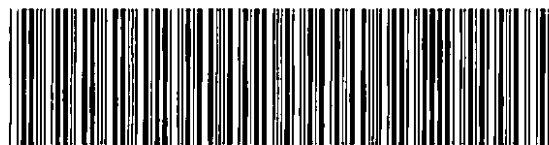
(Document Number)

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SECRETARY OF STATE
TALLHASSEE, FL

2023 OCT 10 AM 10:29

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: META ENGINEERING SERVICES LLC
Name of Corporation

DOCUMENT NUMBER: L21000469720

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:

NATHAN CLARE

Name of Contact Person

META ENGINEERING SERVICES LLC

Firm/Company

3052 CASTERTON DR

Address

MELBOURNE FL 32940

City/State and Zip Code

NATES68@ICLOUD.COM

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

For further information concerning this matter, please call:

NATHAN E CLARE

Name of Contact Person

at (321) 750-7022

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, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: META ENGINEERING SERVICES LLC

2. The principal office address: 3052 CASTERTON DR MELBOURNE FL 32940

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 28OCT2021 Document number: L21000469720

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)

UNITED STATES CORPORATION AGENTS INC

5575 S. SEMORAN BLVD SUITE 36

ORLANDO FL 32822

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

AMBER CLARE

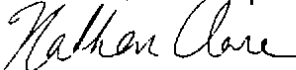
3052 CASTERTON DR

P.O. Box NOT acceptable

MELBOURNE FL 32940

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.

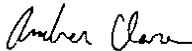


Signature of an officer or director

NATHAN E CLARE

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 of Registered Agent

9/28/23

Date

If signing on behalf of an entity:

AMBER CLARE

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)

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