

Florida Department of State
Division of Corporations
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L21000508581

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LLC REGISTERED AGENT CHANGE ARMOR HEALTH HOLDINGS, LLC

Certificate of Status	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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JAN 25 2024
K. Brumbley

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.

ARMOR HEALTH HOLDINGS, LLC

1. Name of the limited liability company: ARMOR HEALTH HOLDINGS LLC

2. (a) 4960 SW 72nd Ave #400 Miami (b) FL
 4960 SW 72nd Ave #400 Principal office address of limited liability company
 Miami FL 33155 (Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
 (Note: MAY BE POST OFFICE BOX)

4960 SW 72nd Ave #400
Miami, FL 33155

4960 SW 72nd Ave #400
Miami FL 33155

3. 11/24/2021
 Date of filing/registration in Florida

4. L21000508581 L21000508581
 Document number

5. (a) Brent D. Klein
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State.

Brent D Klein

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3850 Bird Rd. Ste. 602
Miami, FL 33146

3850 Bird Rd, STE 602

Miami FL 33146

(b) C.T. Corporation System

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

NEW Registered Office Address:

1200 South Pine Island Road

Plantation FL 33324

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]
 Signature of member or authorized representative of a member

Kelly Huerta
 Printed or typed name of signer

Kelly Huerta

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.

By: Denise Bell C.T. Corporation System

Denise Bell Assistant Secretary

Signature of Registered Agent

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

(NH518 (2-14))

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