

L220000003203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

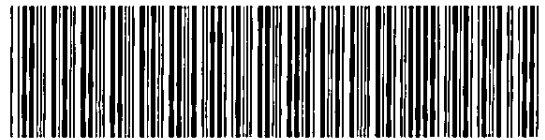
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400402800554

LLC RA & RO
Change

02/17.23--01J15--015 **35.00

FILED
2023 JUN -6 AM 8:03
CLERK OF STATE
OF MICHIGAN

A. RAMSEY
JUN 08 2023

* CD 789, 00524, 00709, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2023

JOSE L. PADILLA
WARRIOR TOWING LLC
4885 WARRIOR LANE
KISSIMMEE, FL 34746

SUBJECT: KING WARRIOR TRANSPORT LLC
Ref. Number: L22000003203

We have received your document for KING WARRIOR TRANSPORT LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form that you submitted is incorrect. It is for a corporation and your entity is a limited liability company. I have enclosed the correct form.

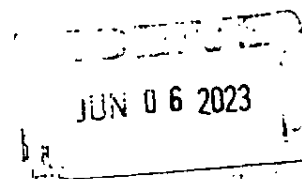
We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 323A00010058



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: King Warrior transport, LLC
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:

Jose L. Padilla
Name of Person

Warrior Towing, LLC
Firm/Company

2725 Janet St.
Address

Kissimmee FL 34741
City/State and Zip Code

Warriortowing2022@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daiana Rivera at (862) 596-8206
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: King Warrior transport, LLC

2. (a) 4885 Warrior Ln (b) 2725 Janet 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)

Kissimmee FL 34746 Kissimmee FL 34741

3. 01/01/2022 4. L22000003203
Date of filing/registration in Florida Document number

5. (a) Jose L. Padilla King Warrior transport, LLC
4885 Warrior Ln Kissimmee FL 34746 J.L.P
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

4885 Warrior Ln.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Kissimmee FL 34746

(b) Warrior Towing, LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:

2725 Janet St.
NEW Registered Office Address:

Kissimmee FL 34741

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CLERK OF STATE
TALLAHASSEE, FL 32314

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.

Jose L. Padilla
Signature of a member or authorized representative of a member

Jose L. Padilla
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.

Jose L. Padilla
Signature of Registered Agent