

177000110113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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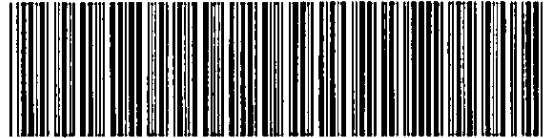
(Business Entity Name)

(Document Number)

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2022
DOCUMENT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guardian Air & Heat 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:

Hingmiret Joseph
Name of Person

Guardian Air & Heat LLC
Firm/Company

209 NW 80th Ave
Address

Margate, FL 33063
City/State and Zip Code

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

For further information concerning this matter, please call:

Hingmiret Joseph at (646) 469-4735
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

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**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: Guardian Air & Heat LLC

2. (a) 209 NW 80th Ave (b) 209 NW 80th Ave

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Margate, FL 33063

Margate, FL 33063

3. 03/03/2022
Date of filing/registration in Florida

4. L22000110113
Document number

5. (a) Dockery, Britney
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2140 N 29th Ave Apt 101
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Hollywood, FL 33020

(b) Higginbotham Joseph
Enter name of NEW Registered Agent and/or NEW Registered Office address:

209 NW 80th Ave
NEW Registered Office Address:

Margate, FL 33063

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.

Higginbotham Joseph
Signature of a member or authorized representative of a member

Higginbotham Joseph
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.

Higginbotham Joseph
Signature of Registered Agent