

L22000144384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

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2023 OCT 13 AM 8:06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2023

WILLIAM C. MATTHEWS, ESQ
7575 DR. PHILLIPS BLVD, SUITE 170
ORLANDO, FL 32819 US

SUBJECT: DENNISON & MATTHEWS, PLLC
Ref. Number: L22000144384

We have received your document for 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 you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 423A00021000

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dennison + Matthews, PLLC
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:

Will Matthews, Esq.
Name of Person

Dennison + Matthews, PLLC
Firm/Company

7575 Dr. Phillips Blvd., Ste. 170
Address

Orlando, FL 32819
City/State and Zip Code

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

For further information concerning this matter, please call:

Will Matthews at (407) 720-7212
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: Remisa + Matthews, PLLC
2. (a) 7575 Dr. Phillips Blvd.
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Ste. 170
Orlando, FL 32819
- (b) 7575 Dr. Phillips Blvd.
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Ste. 170
Orlando, FL 32819
3. 3/31/2022
Date of filing/registration in Florida
4. L22000144384
Document number
5. (a) Corporate Agent Alliance LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
3300 S. Hiwassee Rd.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Unit 106
Orlando, FL 32835
- (b) Corporate Agent Alliance LLC
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
7575 Dr. Phillips Blvd.
NEW Registered Office Address:
Ste. 170
Orlando, FL 32819

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 a member or authorized representative of a member

William Matthews

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]
Signature of Registered Agent