

L22000 182080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

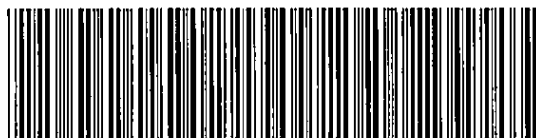
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A2E DIGITAL SOLUTIONS 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:

JOHN GOUGH

Name of Person

A2E DIGITAL SOLUTIONS LLC

Firm/Company

5225 BALSAM AVE

Address

WEST MELBOURNE, FLORIDA 32904

City/State and Zip Code

sona.knudsen@adaptivevets.com

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

For further information concerning this matter, please call:

Sona Knudsen at (386) 898-3474
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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2023 FEB 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FL

**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: A2E DIGITAL SOLUTIONS LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

5225 BALSAM AVE

WEST MELBOURNE, FL 32904

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

5225 BALSAM AVE

WEST MELBOURNE, FL 32904

04/15/2022

L22000182080

3. Date of filing/registration in Florida

4. Document number

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

UNITED STATES CORPORATIONS AGENTS, INC.

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

5575 S. SEMORAN BLVD, SUITE 36

ORLANDO, FL 32822

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

SONA KNUDSEN

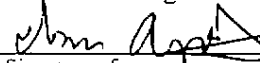
NEW Registered Office Address:

623 N GRANDVIEW AVE SUITE 107

DAYTONA BEACH, FL 32118


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2023 FEB 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FL

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 of a member or authorized representative of a member

Iain Apostolos
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 of Registered Agent