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COVER LETTER

TO: Registration Section Division of Corporations							
SUBJECT: HAMENHEAD CUSTOM FLOORING 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:							
T. PAYMOND SUPLES Name of Person							
Name of Person							
SUFLEE SHEA CRAMERY MILLS	. ER						
Firm/Company							
800 S. OSPREY AVE							
Address	***************************************						
SARASOTA: FL 34834 City/State and Zip Code							
RAY 6) SUFFEETSWEA. CON E-mail address: (to be used for future annual repo	<u>1</u> rt notification)						
For further information concerning this matter, please call:							
T. RAYMOND SUPLES at (941) 365-3600 Area Code & Daytime Telephone Number						
Mailing Address:	Street Address:						
Registration Section	Registration Section						
Division of Corporations P.O. Box 6327	Division of Corporations The Centre of Tallahassee						
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810						
4.	Tallahassee, FL 32303						
Enclosed is a check for the following amount:							
\$25 Filing Fee	S55 Filing Fee & Certified Copy						
INHS18 (2/14)							

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.

	me of the limited liability company: Highmark +				
2. (a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_ (b) <u>XC</u>	Mailing :	address of limited	Thiability company:
	SHRASOTA, FL 34236	<u></u> <u>S</u>	KRS.	OTA, F	<u> </u>
3.	S/17/22 Date of filing/registration in Florida	<u> </u>	→ <i>O O</i> Docun	0 3 6 3 3 nent number	78
5. (a)	UNITED STATES CORFORATI Registered Agent and Registered Office shown on the records of the			INC.	
	476 RIVERSIDE AVE Registered Office Address (MUST BE FLORIDA STREET AL	ODRESS)		: - : : : - : : - : :	202 4 J
	TACKSONVILLE , FL	39902	_		FILED 024 JAH 16 PI
(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered O</u>	Office address:		 	ED PH2: 50
	NEW Registered Office Address: SAI-A SO TA		_		
	, FL	<u> 24236</u>			
change agent w was/we	mited liability company is not organized under the laws or changes are made, the Florida street address of the revill be identical. Or, in the case of a Florida limited liab are authorized by an affirmative vote of the members of the of organization or the operating agreement of the limited liabs.	egistered office a ility company, it the limited liabi	and the bi is hereby lity comp	usiness office y confirmed th	of the registered tale the change(s)
X	180 /	MATT	tEW_	ے بے اور ان کے ال	-E
-	ure of a member or authorized representative of a member				
l hereb provisio the obli to mere notified	by accept the appointment as registered agent and agree ons of all statutes relative to the proper and complete per gations of my position as registered agent as provided by reflect a change in the registered office address, I here in writing of this change.	e to act in this ca erformance of m for in Chapter 6 reby confirm tha	ipacity. I y duties, 05, F.S. (it the limi	I further agree and I am Jami Or, if this doc ited liability co	to comply with the liar with and accept ument is being filed ompany has been

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

Signature of Registered Agent