## Florida Department of State Division of Compositions Electronic Filing Cover Sheet

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| То. |  |      |      |      |      |      |      |

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

\*\*Effter the email address for this business entity to be used for future and address please.\*\*

| 1                |          |  |
|------------------|----------|--|
| Ş. <b>E</b> mail | Address: |  |

## LLC REGISTERED AGENT CHANGE INGEREF INDUSTRIAL LLC

| Certificate of Status | 0       |
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| Certified Copy        | 0       |
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2024 JAN 12 PN 2: 30

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Electronic Filing Menu

Corporate Filing Menu

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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.

| I. Na  | ame of the limited liability company: INGEREF INDUS   | TRIA                   | XL L                 | ĹĊ   |   |
|--|---|------------------------|----------------------|--|---|
| 2. (a)                                       | SAN BENITO 309, FRACCIONAMIENTO SANTORAL I  |                        | (b)                  | SAN BEN  | TO 309, FRACCIONAMIENTO SANTORA   |
| ()   | Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  |                        | (-)                  |  | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)  |
|  | GARCIA, FL 66036  | <del>-</del>           |                      | GARCIA,  | FL 66036  |
|  | 12/16/2022 12:00:00 AM  |                        | ]                    | L <b>22</b> 0005273  | 175   |
| <ul><li>3.</li><li>5. (a)</li></ul>          | Date of filing/registration in Florida LEGALINC CORPORATE SERVICES INC.   | 4.                     | _                    |  | Document number   |
| . , , ,                                      | Registered Agent and Registered Office shown on the records of the 476 Riverside Ave.  Registered Office Address (MUST BE FLORIDA STREET AL   | -<br>#                 |                      |  |   |
|  | Jacksonville , FL   | 3220                   | 2                    | · · · · · · · · · · · · · · · · · · ·  | 202   |
| (b)  | Corporate Creations Network Inc.  Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered C</u>  | ress.                  | 2024 JAN 12          |  |   |
|  | 801 US Highway 1  | 21144                  |                      | 1631   | 2 PH  |
|  | NEW Registered Office Address:  |                        |                      |  | 2: 36   |
|  | North Palm Beach , FL 3   | 3340                   | 8                    |  |   |
| change<br>agent w<br>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 cles of organization or the operating agreement of the li   | egist<br>sility<br>the | terec<br>cor<br>limi | i office and open of the second of the secon | I the business office of the registered<br>hereby confirmed that the change(s)<br>company or as otherwise provided in |
|  | Kristen Espinales   | K                      | Crist                | en Espinales   | , Attorney-in-Fact  |
| I herel<br>provision<br>the oblit<br>to mere | ure of a member or authorized representative of a member by accept the appointment as registered agent and agree ons of all statutes relative to the proper and complete pagetions of my position as registered agent as provided by reflect a change in the registered office address, I he I in writing of this change.  Kristen Espinales Kriston Espinales, Special Secretary | erfor                  | ma                   | nce of my a  | lutles, and Lam Tamiliar with and occept  |

Signature of Registered Agent