

L23 00000 2210

VIA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

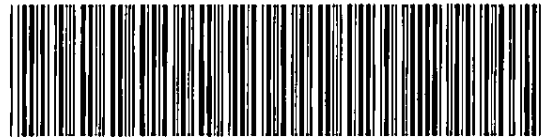
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/27/23--01018--008 **P5.00

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2023 DEC 27 PM 12:34

RECORDS & CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CG TRAINING & CONSULTING, 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:

FRANCISCO A. CORRALES, ESQ.

Name of Person

THE CORRALES LAW FIRM, PLLC

Firm/Company

3275 WEST HILLSBORO BOULEVARD, SUITE 104

Address

DEERFIELD BEACH, FL 33442

City/State and Zip Code

FRANCISCO@CORRALES.LEGAL

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

For further information concerning this matter, please call:

FRANCISCO CORRALES at (954) 846-1943
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: CG TRAINING & CONSULTING, LLC
2. (a) CG TRAINING & CONSULTING, LLC (b) CG TRAINING & CONSULTING, LLC
- Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
- 5090 REBECCA ALAN LANE 5090 REBECCA ALAN LANE
JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258

12/28/2022 EFF 01/05/2023

L23000002260

3. Date of filing/registration in Florida 4. Document number

5. (a) KHADIJEH HEMMATI
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
ZENBUSINESS INC.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

336 E. COLLEGE AVENUE, SUITE 301

TALLAHASSEE, FL 32301

- (b) THE CORRALES LAW FIRM, PLLC

Enter name of NEW Registered Agent and/or NEW Registered Office address:

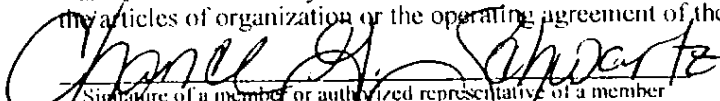
NEW Registered Office Address:

3275 WEST HILLSBORO BOULEVARD, SUITE 104

DEERFIELD BEACH, FL 33442

FILED
2023 DEC 27 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FL

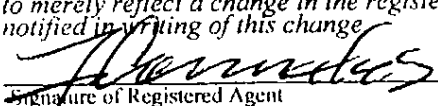
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

CHANCE SCHWARTZ, AUTHORIZED MEMBER

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

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