

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.  
Account Number : 076077001702  
Phone : (407)841-1200  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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LLC REGISTERED AGENT CHANGE  
DEALER GENERAL WARRANTY SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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AUG 22 2023

K. Brumbley

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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.

1. Name of the limited liability company: DEALER GENERAL WARRANTY SERVICES, LLC
2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
4070 S. PIPKIN ROAD, SUITE 1  
LAKELAND, FL 33811
- (b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
P.O. BOX 470367  
CELEBRATION, FL 34747
3. MAY 31, 2023 4. L23000261874  
Date of filing/registration in Florida Document number
5. (a) FLORIDA CHIEF FINANCIAL OFFICER  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State  
FLORIDA DEPARTMENT OF FINANCIAL SERVICES  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
DEAN MEAD SERVICES, LLC  
NEW Registered Office Address:  
420 S. ORANGE AVE., SUITE 700  
ORLANDO, FL 32801

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

Daniel J. Pearce, Authorized Member Representative

Printed or typed name of signer

*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

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