

L23000 295 676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

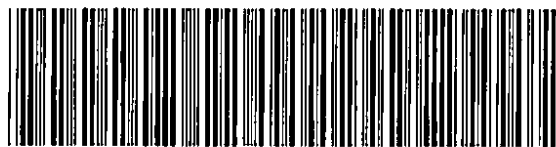
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000430392210

05/28/24--01005--008 **25.00

FILED
2024 MAY 28 PM 11:42
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ATLANTIC DUKE EXPRESS 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:

OLEG KOLOMIYETS

Name of Person

ATLANTIC DUKE EXPRESS LLC

Firm/Company

1010 SEMINOLE DRIVE #203

Address

FORT LAUDERDALE, FL 33304

City/State and Zip Code

OCEAN7A@GMAIL.COM

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

For further information concerning this matter, please call:

OLEG KOLOMIYETS at (303) 720-1037
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

2024 MAY 28 PM 11:42
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

**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: ATLANTIC DUKE EXPRESS LLC

2. (a) <u>1010 SEMINOLE DR #203</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>FORT LAUDERDALE</u> <u>FL 33304</u>	(b) <u>1010 SEMINOLE DR #203</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>FORT LAUDERDALE</u> <u>FL 33304</u>
--	--

3. <u>06/19/2023</u> Date of filing/registration in Florida	4. <u>L23000295676</u> Document number
--	---

5. (a) LEGAL ZOOM / UNITED STATES CORPORATION AGENTS, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
LEGAL ZOOM / UNITED STATES CORPORATION AGENTS, INC.
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
476 RIVERSIDE AVE

JACKSONVILLE, FL 32202

(b) OLEG KOLOMIYETS
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

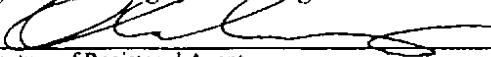
OLEG KOLOMIYETS
NEW Registered Office Address:
1010 SEMINOLE DRIVE #203
FORT LAUDERDALE, FL 33304

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

OLEG KOLOMIYETS
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

2024 MAY 28 PM 11:42
SECRETARY OF STATE
TALLAHASSEE, FL