

L23 000332616

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Way Moving 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:

Robby H. Birnbaum, Esq.

Name of Person

Greenspoon Marder, LLP

Firm/Company

100 West Cypress Creek Road, Suite 700

Address

Fort Lauderdale, Florida 33309

City/State and Zip Code

ed@cbinc.cc

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

For further information concerning this matter, please call:

Robby H. Birnbaum, Esq.

954

343-6959

at ()

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

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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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: American Way Moving LLC

2. (a) 2101 NW 33 St Suite 2800A Pompano Beach FL 33069 Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) 2101 NW 33 St Suite 2800A Pompano Beach FL 33069 Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

3. 07/13/2023 Date of filing/registration in Florida 4. L23000332616 Document number

5. (a) Mark Glater Registered Agent and Registered Office shown on the records of the Florida Dept. of State: GLATER & ASSOCIATES, P.A.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 2645 EXECUTIVE PARK DRIVE WESTON, FL 33331

(b) Robby H. Birnbaum, Esq. Enter name of NEW Registered Agent and/or NEW Registered Office address:

Greenspoon Marder, LLP NEW Registered Office Address: 100 West Cypress Creek Road, Suite 700 Fort Lauderdale, FL 33309

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 Robbyn Cannatelli, member or authorized representative of a member

Printed or typed name of Robbyn Cannatelli

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

