

10/30/24, 3:37 PM

Division of Corporations

L23000495383

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : REGISTERED AGENTS INC.
Account Number : 120090000081
Phone : (307)200-2803
Fax Number : (813)436-5206

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC REGISTERED AGENT CHANGE
PREMIUM GLOBAL AUTOMOTIVE LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

K. SALY

OCT 30 2024

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: <u>Premium Global Automotive LLC</u>	
2. (a) <u>6321 DOGWOOD DR</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>Milton FL</u> <u>32570</u> <u>10/31/23</u>	(b) <u>6321 DOGWOOD DR</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>Milton FL</u> <u>32570</u> <u>L23000495383</u>
3. <u>Date of filing/registration in Florida</u>	4. <u>Document number</u>
5. (a) <u>UNITED STATES CORPORATION AGENTS, INC.</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>476 RIVERSIDE AVE.</u> Registered Office Address <u>(MUST BE FLORIDA STREET ADDRESS)</u> <u>JACKSONVILLE, FL 32202</u>	
(b) <u>Registered Agents Inc</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>7901 4th St N</u> <u>NEW Registered Office Address</u> : <u>STE 300</u> <u>St. Petersburg, FL 33702</u>	

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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.

Robin Jones
Signature of a member or authorized representative of a member

Robin Jones

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.

David Roberts

David Roberts - Assistant Secretary

Signature of Registered Agent

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