

8/21/24, 10:53 AM

Division of Corporations

Florida Department of State
Division of Corporations
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((H24000280442 3))



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CORPORATION SERVICES
TALLAHASSEE, FLORIDA

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LLC REGISTERED AGENT CHANGE
SHAKEGEAR TECH LLC

Certificate of Status	0
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Page Count	03
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M. SOLOMON
AUG 22 2024

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Help

COVER LETTER

(((H24000280442 3)))

TO: Registration Section
Division of Corporations

SUBJECT: SHAKEGEAR TECH 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:

LOVETTE DOBSON

Name of Person

Firm/Company

17350 STATE HWY 249 STE 220

Address

HOUSTON, TX 77064

City/State and Zip Code

efile1234@incfile.com

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

For further information concerning this matter, please call:

LOVETTE DOBSON

1

(888) 462-3453

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

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Fax transmission job no. V2_1724298840_EF_135339_9D28X07U-1342596651 from 18779192613 was interrupted at 8/21/2024 22:55:55 CDT after delivering 2 out of 3 pages. This fax is a continuation from page 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY (((H24000280442 3)))**

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>SHAKEGEAR TECH LLC</u>	
2. (a) <u>13451 SW 178TH ST</u> Principal office address of limited liability company (Note: <u>MUST BE STREET ADDRESS</u>)	(b) <u>13451 SW 178TH ST</u> Mailing address of limited liability company (Note: <u>MAY BE POST OFFICE BOX</u>)
<u>MIAMI, FL 33177</u>	<u>MIAMI, FL 33177</u>
3. <u>05/17/2024</u> Date of filing/registration in Florida	4. <u>1,24000229313</u> Document number
5. (a) <u>ADRIAN J FIGUEROA, SR</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>13451 SW 178TH</u> Registered Office Address (MUST BE FLORIDA STREET ADDRESS) <u>MIAMI, FL 33177</u>	
(b) <u>REPUBLIC REGISTERED AGENT LLC</u> Filer Name of <u>NEW</u> Registered Agent and/or <u>NEW</u> Registered Office address: <u>1150 Nw 72nd Ave Tower 1 Ste 455</u> <u>NEW</u> Registered Office Address <u>Miami, FL 33126</u>	

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.

Adrian J Figueroa Sr Adrian J Figueroa Sr
Signature of a member or authorized representative of a member 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.

Louette Dobson
Signature of Registered Agent

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