Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H15000068744 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850) 205-8842 Fax Number : (850)B78-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

LLC REGISTERED AGENT CHANGE ENVIRONMENTAL HOLDINGS GROUP, LLC

Certificate of Status	0
Certified Copy	0
l'age Count	03
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

MAR 1 9 2015

T. CARTER

COVER LETTER

TO:	Registration Section Division of Corporations					
SUBJE	ENVIRONMENTAL HOLDINGS GR	OUP, LLC				
	Name of Limited Liability Company					
Dear S	ir or Madam;					
The en	closed Registered Agent/Registered Office	e Change and Ice(s) are submitted for filing.				
Please	return all correspondence concerning this	matter to the following:				
Rick B	rya					
	Name of Person					
Enviro	nmental Holdings Group, LLC					
	Firm/Company					
190 Ki	ity Hawk Dr					
	Address					
Morris	ville, NC 27560-8510					
	City/State and Zip Code	***************************************				
rbryc@	ehglic.com	•				
E	-mail address: (to be used for future annu	al report notification)				
For fur	ther information concerning this matter, p	olease call:				
	Name of Person	at () Area Code & Daytime Telephone Number				
	Maille of Ferson	Area Code & Daytime Telephone Number				
	STREET/COURIER ADDRESS:	MAILING ADDRESS:				
	Registration Section	Registration Section				
	Division of Corporations	Division of Corporations				
	Clifton Building	P.O. Box 6327				
	2661 Executive Center Circle	Tallahassee, Florida 32314				
	Tallahassee, Florida 32301					
	Enclosed is a check for the following a	amount:				
	□ \$25 Filing Fee	S55 Filing Fee & Certified Copy				
INHSI	8 (2/14)					

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.

I. Na	une of the limited liability company: Environ	ımenial Holdii	ngs Group, I	-LC		
2. (a)	190 KITTY HAWK DRIVE MORKISVILLE, N	C 27560	(b) Sam	ie as Street Address		
(B) .	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)			Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)		- -
	09/15/2006		M060	00005102		_
3.	Date of filing/registration in Florida	9	4.	Document number		
S. (a)	CORPORATION SERVICE COMPANY					
ν-,	Registered Agent and Registered Office shown on the		Florida Dept.	of State:		
	1201 HAYS STREET TALLAHASSEE, FL 32					
	Registered Office Address (ALUST RE FLORIDA	ZIKEE! JUL	1 <u>RE221</u>		15	Zκ
					HAR	,
		, FL			2 0	TA A
					8	- 87 Z
(b)	C T Corporation System			- 	<u> </u>	in a
	Enter name of NEW Registered Agent and/or NEW	Registered Off	ice nddross:		=	ر ر
					ςι 	<u>8</u> E
	NEW Registered Office Address:		·		0	DA E
	1200 South Pine Island Road					
	Plantation	, F]33	324			
the chargent was/was/was/was/was/was/was/was/was/was/	imited flability company is not organized und ange or changes are made, the Florida street a will be identical. Or, in the case of a Florida ere authorized by an affirmative vote of the n icles of organization or the operating agreema	der the laws and dees of the limited liabinembers of the lin	of the State registered lity compar te limited l nited liabili	office and the business office of ny, it is hereby confirmed that the inbility company or as otherwise ny company.	f the register e change(s) provided in	
Sign	ture of a member or authorized representative of a men	nber		Printed or typed name of signe	ŧ	
i here provis the ob to mer notifie	by accept the appointment as registered ager lons of all statutes relative to the proper and ligations of my position as registered agent a rely reflect a change in the registered office a drin writing of this change. Deninta Byers: Assistant Sc	nt and agree complete pe is provided fo daress, I her	to act in the eformance of or in Chapt eby confirm	is capacity. I further agree to co of my duties, and I am familiar w er 605, F.S. Or, if this documen n that the limited liability compa	imply with to with and acci t is being file ny has been	he epi ed
<u> </u>	Danijata Byers; Assistant Some of Registered Agent	ocrolory				

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