## N0300001397

| (Re                     | questor's Name)    |           |
|-------------------------|--------------------|-----------|
| (                       |                    |           |
| (Ad                     | dress)             |           |
| (Ad                     | dress)             |           |
| (Cit                    | y/State/Zip/Phone  | : #)      |
|                         |                    | MAIL      |
| (Bu                     | isiness Entity Nan | ne)       |
|                         |                    |           |
| (Do                     | ocument Number)    |           |
| Certified Copies        | _ Certificates     | of Status |
| Special Instructions to | Filing Officer:    |           |
|                         |                    |           |
|                         |                    |           |
|                         |                    |           |
|                         |                    |           |
|                         |                    |           |
|                         | Office Use On      | ly        |

ł



DEPARTMENT OF STATE 14 DEC 22 AH II: 22

14 DEC 22 AH 2: 47 SECRETARY OF STATE FALLAHASSEE, FLORIDA

At and the AND FILED

T. LEMIEUX DEC 2 3 2014

## FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

- **3**%

e e

DATE: 12/22/14

NAME: ASG AGENCY SERVICES GROUP LLC

**TYPE OF FILING:** CHANGE OF AGENT

COST: 25.00

**RETURN:** PLAIN COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, 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: ASG AGENCY SERVICES GROUP LLC

| ) Principal office address of limited liability company: | 26777 HALSTED ROAD   | -   |   |
|--|--|---|---|
| (NOLE: MUST BE STREET ADDICES)                           | Farmington Hille, MI 48331-3566  | •   |   |
| (b) Mailing address of limited liability company:        | 26777 HALSTED ROAD   | •   |   |
| (Note: MAY BE POST OFFICE BUX)                           | Farmington Hills, MI 48331-3586  | -   |   |
| ober 16, 2008  | M08000004824   | 14  |   |
|  | 4. Document number   |   |   |
| a) Registered Agent and Registered Office shown on the   | he records of the Florida Dept. of State:  | 22  |   |
| Registered Agent:  | KOHLOFF, JAMES R.  | AM  | B   |
| Registered Office Address:                               | 140 FOUNTAIN PARKWAY, STE. 200   | Ň   |   |
|  | ST. PETERSBURG, FL 33716   | 1   |   |
|  | <ul> <li>Mailing address of limited liability company:<br/>(Note: MAY BE POST OFFICE BOX)</li> <li>bber 16, 2008</li> <li>ate of filing/registration in Florida</li> <li>a) Registered Agent and Registered Office shown on the Registered Agent:</li> </ul> | Mailing address of limited liability company:<br>(Note: MAY BE POST OFFICE BOX)       26777 HALSTED ROAD         Farmington Hilbs, MI 48331-3586         Ober 16, 2008       M08000004824         ate of filing/registration in Florida       4. Document number         a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: OFFICE ROAD         Registered Agent:       KOHLOFF, JAMES R.         Registered Office Address:       140 FOUNTAIN PARKWAY, STE. 200         ST. PETERSBURG, FL 33716       Drive | Mailing address of limited liability company:<br>(Note: MAY BE POST OFFICE BOX)       26777 HALSTED ROAD         Farmington Hills, MI 48331-3586         Ober 16, 2008       M08000004824         ate of filing/registration in Florida       4. Document number         a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: SAL       PROVIDE NOTE: State: SAL         Registered Agent:       KOHLOFF, JAMES R.       PROVIDE NOTE: State: SAL         Registered Office Address:       140 FOUNTAIN PARKWAY, STE. 200       PROVIDE NOTE: State: SAL |

## (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

**NEW** Registered Agent:

**NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) National Corporate Research, Ltd., Inc.

155 Office Plaza Drive

| Tallahassoo | ,FL 32301 |
|-------------|-----------|

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

Todd Ruthruff, Secretary

Printed or typed name of signee

an

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to cample 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 pereby confirm that the limited liability company has been notified in writing of this change. , X

Signature of Registered Agent Sean Honan, Assistant Secretery

A.

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

INHS18 (12/13)

• •