

1709000000991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

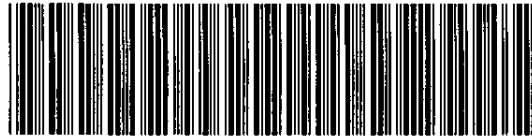
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000238745550

08/22/12--01022--016 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 AUG 22 AM 8:42

FILED

J. SAULSBERRY
EXAMINER
AUG 23 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heat Surge, 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:

Sara Polony

Name of Person

Heat Surge, LLC

Firm/Company

8000 Freedom Ave

Address

North Canton, OH 44702

City/State and Zip Code

spolony2@amch.com

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

For further information concerning this matter, please call:

Sara Polony

Name of Person

at (330)

244-4143

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED
2012 AUG 22 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 608.416 or 608.508, 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: Heat Surge, LLC

2. (a) Principal office address of limited liability company: 8000 Freedom Ave.

(Note: MUST BE STREET ADDRESS)

North Canton, Ohio 44720

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

3/11/2009

3. Date of filing/registration in Florida

M09000000991

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Eric Torriente

Registered Office Address:

119 Washington Ave, #600
Miami Beach, FL 33139

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

NEW Registered Agent:

Eric Vidal

NEW Registered Office Address:

119 Washington Ave #600

(MUST BE FLORIDA STREET ADDRESS)

Miami Beach, FL 33139

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.

David Baker
Signature of a member or authorized representative of a member

David Baker
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 608, 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.

EVD
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00