

7/11/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((1117000180573 3)))



H170001805733ADC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

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

Email Address: _____

2017 JUL 11 AM 10:03
RECEIVED OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC REGISTERED AGENT CHANGE
CMAX RESOURCES LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

2017 JUL 11 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

JUL 12 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CMAX RESOURCES 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:

Name of Person

CMAX FINANCE LLC

Firm Company

747 North Milwaukee Ave, Suite 105

Address

Libertyville, IL 60049

City/State and Zip Code

JD.Sheldon@cmxllc.com

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

For further information concerning this matter, please call:

JD SHELTON

at (312)

445-0609

Name of Person

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

INUS18 (2/14)

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

Pursuant to the provisions of sections 602.0114 or 602.0116, Florida Statutes, the undersigned limited liability company submit 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: CMAX RESOURCES LLC

2. (a) Principal office address of limited liability company
(Note: MUST BE STREET ADDRESS)
1555 PALM BEACH LAKES BLVD., SUITE 300
WEST PALM BEACH, FL 33401

(b) Mailing address of limited liability company
(Note: MAY BE POST OFFICE BOX)
747 N. MIAMI WALKER AVE., STE 105
LIBERTYVILLE, FL 33048

3. 07/22/2010 Date of filing/registration in Florida

4. ME0000003215 Document number

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

CORPORATION SERVICE COMPANY

Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

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

C T Corporation System

NEW Registered Office Address

1200 South Pine Island Road

Plantation, FL 33324

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]
Signature of a member or authorized representative of a member

JD Sheldon
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 602, 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.

By: C T Corporation System

[Signature]
Signature of Registered Agent

Jennifer Quinn, Assistant Secretary

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

INSTR 12-141

FILED
2017 JUL 11 AM 10:03
CLERK OF STATE
TALLAHASSEE, FLORIDA