

M110000004038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

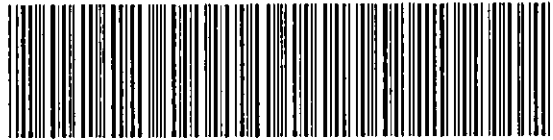
(Document Number)

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2020 APR 16 AM 7:50
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APR 17 2020



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 04/10/2020

Name: Chris Vick

Reference #: 1203573

Entity Name: GBS WARRANTY SERVICES, LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

Authorized Amount:  \$25.00

Signature: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2020

COGENCY GLOBAL INC

SUBJECT: GBS WARRANTY SERVICES, LLC
Ref. Number: M11000004038

We have received your document for GBS WARRANTY SERVICES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Section 5(a) needs to be completed: current registered agent information as shown on DOS records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 320A00007935



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2020

COGENCY GLOBAL

SUBJECT: GBS WARRANTY SERVICES, LLC
Ref. Number: M11000004038

We have received your document for GBS WARRANTY SERVICES, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 820A00007734

2020 APR 14 PM 12:29

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____ **GBS Warranty Services, 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

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

_____ at (_____) _____
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

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.

1. Name of the limited liability company: GBS Warranty Services, LLC

2. (a) <u>GBS Warranty Services, LLC</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>9240 Prototype Drive</u> <u>Reno, NV 89521</u>	(b) <u>GBS Warranty Services, LLC</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>1909 Woodall Rodgers Fwy, Ste 575</u> <u>Dallas, TX 75201</u>
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3. <u>8/2/2011</u> Date of filing/registration in Florida	4. <u>M11000004038</u> Document number
--------------------------------------------------------------	-------------------------------------------

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

115 North Calhoun Street, Suite 4
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Tallahassee, FL 32301

2020 APR 16 AM 7:50

(b) COGENCY GLOBAL INC.
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

115 North Calhoun Street, Suite 4
NEW Registered Office Address:
Tallahassee, 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	<u>Jake Williams</u> Printed or typed name of signee
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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.

 ASSISTANT SECRETARY
 Signature of Registered Agent