

7/7/2017

Division of Corporations



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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-5949
Fax Number : (954)206-0845

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

Email Address: _____

RECEIVED
2017 JUL -7 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
IMAGENET CONSULTING OF MIAMI, LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMAGENET CONSULTING OF MIAMI, 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:

Matthew Taylor

Name of Person

IMAGENET CONSULTING OF MIAMI, LLC

Firm/Company

913 N Broadway Ave

Address

Oklahoma City OK 73102

City/State and Zip Code

Mtaylor@imagenetconsulting.com

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

For further information concerning this matter, please call:

Matthew Taylor

at (405) 600-1317

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

INTS1812141

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: IMAGENET CONSULTING OF MIAMI, LLC.

2. (a) Principal office address of limited liability company.
(Note: MUST BE STREET ADDRESS)
14080 NW 82ND AVE
MIAMI LAKES, FL 33016

(b) Mailing address of limited liability company.
(Note: MAY BE POST OFFICE BOX)
14080 NW 82ND AVE
MIAMI LAKES, FL 33016

3. 07/27/2012 Date of filing/registration in Florida

4. M12000004265 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
14080 NW 82ND AVE
MIAMI LAKES, FL 33016

(b) Enter name of 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.

Amber Gabrie Amber Gabrie
Signature of a member or authorized representative of a member 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 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.

By: C T Corporation System James M. Halpin
Signature of Registered Agent Assistant Secretary

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