

M13000000 774

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TALLAHASSEE, FLORIDA

D. SCOTT

MAR 24 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Veterans Assembled Electronics, 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:

Channa Lincoln or Marisol Garcia

Name of Person

Veterans Assembled Electronics, LLC

Firm/Company

40 Fountain St. 8th Floor

Address

Providence, RI 02903

City/State and Zip Code

clincoln@vaellc.com or mgarcia@vaellc.com

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

For further information concerning this matter, please call:

Marisol Garcia at (401) 228-6165
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

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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: Veterans Assembled Electronics, LLC

2. (a) Veterans Assembled Electronics, LLC

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

40 Fountain St. 8th Floor

Providence, RI 02903

(b) Veterans Assembled Electronics, LLC

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

40 Fountain St. 8th Floor

Providence, RI 02903

2/5/2013

3. Date of filing/registration in Florida

M13000000774

4. Document number

5. (a) Veterans Assembled Electronics, LLC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Shepard, J W

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

7099 N Atlantic Ave

Cape Canaveral, FL 32920

(b) Veterans Assembled Electronics, LLC

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Matthew Vargas

NEW Registered Office Address:

5826 Hoffner Ave Bldg. 10, Suite 1003

Orlando, FL 32822

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TALLAHASSEE, FLORIDA

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.

John Shepard
Signature of a member or authorized representative of a member

John Shepard

Printed or typed name of signee

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.

Matthew Vargas
Signature of Registered Agent

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