

Division of Corporations

M14000001600
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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

Email Address: tpascarella@pwr-solutions.com

LLC REGISTERED AGENT CHANGE
ACE CUSTOMER SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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please back date, please find proof of submission attached

Electronic Filing Menu

Corporate Filing Menu

Help

Huston, Heather

From: send@mail.efax.com
Sent: Tuesday, March 5, 2019 3:13 PM
To: Griswold, David
Subject: Successful transmission to 18506176381. Re: Ace Customer Service



Proof of Confirmation

Dear David Griswold,

Re: Ace Customer Service

The 2 page fax you sent through eFax Solutions to 18506176381 was successfully transmitted at 2019-03-05 21:13:22 (GMT).

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H190000615803

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: Ace Customer Services, LLC

2. (a) 675 West Indiantown Rd., Ste 103
Principal office address of limited liability company
(Note: MUST BE STREET ADDRESS)
Jupiter, Florida 33458

(b) 675 West Indiantown Rd., Ste 103
Mailing address of limited liability company
(Note: MAY BE POST OFFICE BOX)
Jupiter, Florida 33458

3. 3/10/2014
Date of filing/registration in Florida

4. M14000001600
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 St. Suite 4
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Tallahassee FL 32301

(b) Business Filings Incorporated
Entity name of NEW Registered Agent and/or NEW Registered Office address:
1200 South Pine Island Road
NEW Registered Office Address:
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] 2/21/19 Tony Pascarella, Member
Signature of a member or authorized representative of a member Printed or typed name of signer

[Signature] Mark Williams, AVT, Business Filings Incorporated
Signature of Registered Agent

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.

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

DSIS18 (2/14)

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19 MAR -5 PM 3: 37
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