

M15000003273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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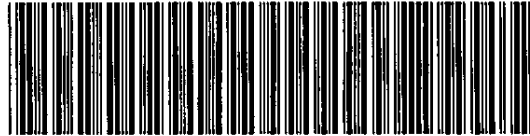
(Business Entity Name)

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16 JUN 17 PM 2:59

JUN 20 2016

S. YOUNG

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** StarTek Workforce Solutions, 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:

Parniya Whitehead

Name of Person

StarTek Workforce Solutions, LLC

Firm/Company

1342 Redbourne Lane

Address

Ormond Beach, FL 32174

City/State and Zip Code

Parniya@strteks.com

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

For further information concerning this matter, please call:

Parniya Whitehead at (434) 8822706  
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

16 JUL 17 PM 2:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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: StarTek Workforce Solutions, LLC
2. (a) 305 East California Street  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Stu B  
Gainesville, TX 76240
- (b) 1342 Redbourne Lane  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Ormond Beach, FL 32174

3. 4/21/2015  
Date of filing/registration in Florida
4. M15000003273  
Document number

5. (a) United States Corporation Agents, Inc  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
13302 Winding Oaks CT A  
Tampa, FL 33612

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STATE OF FLORIDA  
TALLAHASSEE  
16 JUN 17 PM 2:09

- (b) \_\_\_\_\_  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- Parniya Whitehead  
**NEW** Registered Office Address:  
1342 Redbourne Lane  
Ormond Beach, FL 32174

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.

P. Seal  
Signature of a member or authorized representative of a member

Parniya Whitehead  
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.*

P. Seal  
Signature of Registered Agent