

MI5000007042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

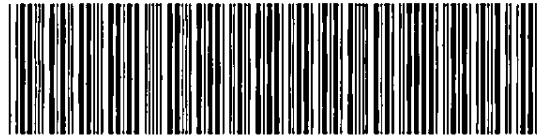
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED

17 OCT -4 AM 9:14  
DIVISION OF

17 OCT -4 AM 11:19  
9:00:00



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
866.625.0838  
COGENCYGLOBAL.COM

Date: 10/4/2017

Account#: 120000000088

Name: KENDALL HOWELL

Reference #: C020079

Entity Name: GHS INTERACTIVE SECURITY, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

ISSUES - CALL KEN @  
518-213-0738

Authorized Amount: \$25.00

Signature: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114, 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: GHS INTERACTIVE SECURITY, LLC

2. (a) Principal office address of limited liability company: 21031 Warner Center Lane, Ste D

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

Woodland Hills, CA 91367

(b) Mailing address of limited liability company: 21031 Warner Center Lane, Ste D

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

Woodland Hills, CA 91367

September 3, 2015

3. Date of filing/registration in Florida

M15000007042

4. Document number

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

Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.

Registered Office Address:

155 OFFICE PLAZA DR SUITE A

TALLAHASSEE, FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

COGENCY GLOBAL INC.

NEW Registered Office Address:

115 North Calhoun St., Suite 4

**(MUST BE FLORIDA STREET 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.

Steve Baker  
Signature of a member or authorized representative of a member

Steve Baker  
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.*

Tim Mayville  
Signature of Registered Agent

Tim Mayville, Assistant Secretary  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
**FILING FEE: \$25.00**

FILED

17 OCT -14 AM 9:15