

m17000001134

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : UNITED AGENT GROUP INC.
Account Number : I20160000086
Phone : (561) 508-5033
Fax Number : (561) 694-1639

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

Email Address: _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
WOODHEAD INDUSTRIES, LLC**

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2021 SEP -9 AM 10:46

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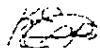
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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: Woodhead Industries, LLC
2. (a) 2222 Wellington Court
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Lisle, IL 60532
- (b) 2222 Wellington Court
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Lisle, IL 60532
3. Lisle, IL 60532
Date of filing/registration in Florida
4. M17000001134
Document number
5. (a) C T CORPORATION SYSTEM
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1200 SOUTH PINE ISLAND ROAD
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
PLANTATION, FL 33324
- (b) United Agent Group Inc.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
801 US Highway 1
NEW Registered Office Address:
North Palm Beach, FL 33408

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SECRETARY OF STATE
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.

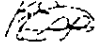


Signature of a member or authorized representative of a member

Kristen Espinales, Attorney-in-Fact

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.



Kristen Espinales, Special Secretary

Signature of Registered Agent