

M18 00000 4492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

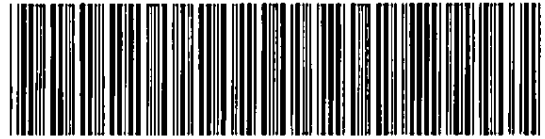
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000320259750

RECEIVED
TALLAHASSEE, FLORIDA

2018 OCT 26 AM 8:31

FILED

T. CLINE
OCT 29 2018
EXAMINER

18 OCT 26 PM 1:47



COGENCYGLOBAL

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

Date: **October 26, 2018**

Account#: I20000000088

Name: **KEN HOWELL**

Reference #: **C1006334**

Entity Name: **SUPERIOR PERFORMANCE SURFACING, 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

FILED
2018 OCT 26 AM 8:31
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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: SUPERIOR PERFORMANCE SURFACING, LLC

2. (a) Principal office address of limited liability company: 65 Green Street, Suite 2
(Note: **MUST BE STREET ADDRESS**)

Foxboro, MA 02035

(b) Mailing address of limited liability company: 65 Green Street, Suite 2
(Note: **MAY BE POST OFFICE BOX**)

Foxboro, MA 02035

May 9, 2018

3. Date of filing/registration in Florida

M18000004492

4. Document number

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

Registered Agent: Corporation Service Company

Registered Office Address: 1201 Hays Street

Tallahassee, FL 32301-2525

(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.

Signature of a member or authorized representative of a member

Jama Sullivan
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.

Signature of Registered Agent

Sean Honan
Sean Honan, Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00