M19000000427

400350825654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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C. GOLDEN

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 08/21/2020

Name: **Merritt Walker**

Reference #: **1251270**

Entity Name: **AVITUS STAFFING, LLC**

- [ ] Articles of Incorporation/Authorization to Transact Business
- [ ] Amendment
- [x] Change of Agent
- [ ] Reinstatement
- [ ] Conversion
- [ ] Merger
- [ ] Dissolution/Withdrawal
- [ ] Fictitious Name
- [ ] Other

Authorized Amount: **$25**

Signature: MW

CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES,
REGISTRY #8010712
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 9/F, LIPPO LEIGHTON TOWER
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HONG KONG
P: +852.2682.9633
F: +852.2682.9790

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: AVITUS STAFFING, LLC

2. (a) 175 N. 27th Street, Suite 800
Principal office address of limited liability company:
(*Note: MUST BE STREET ADDRESS*)
Billings, MT. 59101

(b) 2600 W. GERONIMO PLACE, SUITE 100
Mailing address of limited liability company:
(*Note: MAY BE POST OFFICE BOX*)
CHANDLER, AZ 85224

3. January 7, 2019
Date of filing/registration in Florida

4. **M19000000427**
Document number

5. (a) CORPORATE CREATIONS NETWORK INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
801 US HIGHWAY 1
Registered Office Address (*MUST BE FLORIDA STREET ADDRESS*)

NORTH PALM BEACH, FL 33408

(b) COGENCY GLOBAL INC.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
115 North Calhoun St., Suite 4
NEW Registered Office 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.

/s/ Steven K Bentley
Signature of a member or authorized representative of a member

Steven K Bentley
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.

Signature of Registered Agent
Tim Mayville, Assistant Secretary

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

INHS18 (2/14)