

M19 000 000 748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

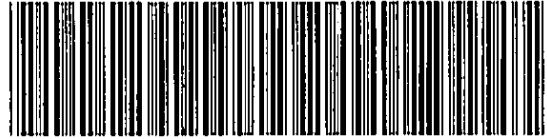
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2020

SIGN ACQUISITION, LLC
130 COMMERCE ROAD
BOYNTON BEACH, FL 33426

SUBJECT: SIGN ACQUISITION, LLC
Ref. Number: M19000000748

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Ref. Number: M19000000748

Our records indicate the registered agent for the above named limited liability company resigned on September 8, 2020 and that this limited liability company currently does not have a registered agent designated.

Pursuant to Florida Statutes 605, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign limited liability company authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named limited liability company's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6823.

Shelia S Young
Regulatory Specialist III
Division of Corporations

Letter Number: 720A00023869

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SIGN ACQUISITION, 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:

MARK DICKSON

Name of Person

SIGN ACQUISITION, LLC

Firm/Company

130 COMMERCE ROAD

Address

BOYNTON BEACH, FL 33426

City/State and Zip Code

mdickson@aisigncrafters.com

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

For further information concerning this matter, please call:

MARK DICKSON

561
at (_____) _____

547-3760 EXT 282

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: SIGN ACQUISITION, LLC
2. (a) 130 COMMERCE ROAD
Principal office address of limited liability company:
*(Note: **MUST BE STREET ADDRESS**)*
BOYNTON BEACH
FL 33426
- (b) 130 COMMERCE ROAD
Mailing address of limited liability company:
*(Note: **MAY BE POST OFFICE BOX**)*
BOYNTON BEACH
FL 33426
3. 01/22/2019
Date of filing/registration in Florida
4. M19000000748
Document number
5. (a) JOHNSON, LISA
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
130 COMMERCE ROAD
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
BOYNTON BEACH, FL 33426
- (b) PATRICIA PETERSEN
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
130 COMMERCE ROAD
NEW Registered Office Address:
BOYNTON BEACH, FL 33426

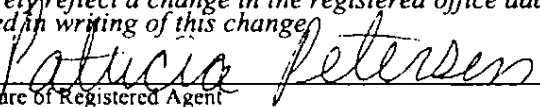
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

MARK DICKSON

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