M19000004770

(Requestor's Name)									
(Address)									
(Address)									
(City/State/Zip/Phone #)									
(City/State/Zip/Phone #)									
PICK-UP WAIT MAIL									
(Business Entity Name)									
(Sources Entry Harris)									
(Document Number)									
Certified Copies Certificates of Status									
Special Instructions to Filing Officer									
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RECEIVED

CORPORATION SERVICE COMPANY 1201 Hays Street
Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : 12000000195									
REFERENCE : 342516 156084A									
AUTHORIZATION: Spelleleman									
COST LIMIT : \$ 25.00									
ORDER DATE : December 21, 2021									
ORDER TIME : 10:47 AM									
ORDER NO. : 342516-136									
CUSTOMER NO: 156084A									
~~~~~									
CHANGE OF AGENT									
NAME: SOS ULTIMATE HOLDING, LLC									
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:									
CERTIFIED COPY XX PLAIN STAMPED COPY									
CONTACT PERSON: Alexxis Weiland									
EXAMINER'S INITIALS:									

## 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.	Na	me of the limited liability company: SOS ULTIMATE	HOLD	IN	G, LLC				
2. (	a)	1915 Rt. 46 East	(	<b>b</b> )	1915 Rt.	46 East			
2. (1	,	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		,	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)				
		Parsippany, NJ 07054	_		Parsippar	ny, NJ 07054			
		05/03/2019		M	11900000	4770			
3.		Date of filing/registration in Florida	4.			Document num	ber		
5. (	(a)	CT CORPORATION SYSTEM							
<i>.</i> (	.**/	Registered Agent and Registered Office shown on the records of the 1200 SOUTH PINE ISLAND ROAD	ie Floric	ia li	Dept. of Stat	ie:			
		Registered Office Address (MUST BE FLORIDA STREET ADDRESS)							
		PLANTATION	33324			_	SECRE	2022 JAH 18 AM 10: 23	
(1	(b)						> 5 2 (%)	<del></del>	F-1230
ζ.		Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :			_				
		Corporation Service Company				_	新聞 Do Set		
		NEW Registered Office Address:				_		చ	
		1201 Hays Street			<del></del>				
		Tallahassee FL	32301			_			
chan agen was/	ige it w 'we	mited liability company is not organized under the laws or changes are made, the Florida street address of the reall be identical. Or, in the case of a Florida limited liab re authorized by an affirmative vote of the members of cles of organization or the operating agreement of the liab	register pility c the lir	red om nit	office and pany, it is ed liability	d the business of s hereby confirm y company or as	ffice of th led that th	e regis ie chan	tered ge(s)
		Lie E. Cioni	Jill	Ci	lmi, Autho	orized Person			
Sig	gnati	ure of a member br authorized representative of a member				Printed or typed n	ame of sign	ce	
prov the c to m	isio bli ere	oy accept the appointment as registered agent and agre ons of all statutes relative to the proper and complete p gations of my position as registered agent as provided by reflect a change in the registered office address. I he writing of this change.	e to ac erforn for in ereby c	rt ir ian Ch :on	n this cape we of my c apter 605 firm that i	acity. I further c duties, and I am 5, F.S. Or, if this the limited liabil	igree to c familiar v documer ity compo	omply with an it is be iny has	with the id accept ing filed : been
		e of Registered Agent							
Grace	E.	Kirby, Asst. Vice President of Corporation Service Company Division of Corporations    P.O. B	ox 632	:7●	Tallahas	ssee, FL 32314			

FILING FEE: \$25.00

INHS18 (2/14)