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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

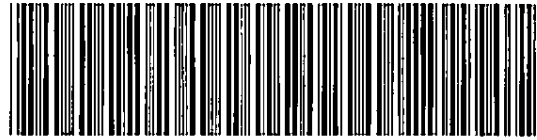
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEC 02 2019

## **FILE REQUEST**

October 28, 2019

**FLORIDA - SECRETARY OF STATE  
CORPORATIONS DIVISION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314**

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*Type of Filing:* **STATEMENT OF CHANGE – REGISTERED AGENT**

*Subject:* **PACIFIC SEAFOOD – MIAMI, LLC**

*Form(s) Enclosed:* **STATEMENT OF CHANGE – REGISTERED**

*Supporting Document(s):*

*Check(s) Enclosed:* **\$25.00**

*Return Via:* **REGULAR MAIL**

*Filing Method:* **ROUTINE**

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***Please return to:***

***Cheryl Conklin  
Unisearch, Inc.  
1780 Barnes Blvd SW  
Tumwater, WA 98512  
360-956-9500 Ext: 103  
Fax: 360-956-9504  
cheryl.conklin@unisearch.com***

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pacific Seafood - Miami, 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:

Cheryl Conklin  
Name of Person

Unisearch, Inc.  
Firm/Company

1780 Barnes Blvd SW  
Address

Tumwater, WA 98512  
City/State and Zip Code

cheryl.conklin@unisearch.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl Conklin at ( 360 ) 956-9500  
Name of Person Arca Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**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: Pacific Seafood - Miami, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*  
4450 Northwest 36th Street 16797 SE 130th Avenue  
Miami, FL 33166 Clackamas, OR 97015

3. 05/20/2019 4. M19000005338  
 Date of filing/registration in Florida Document number

5. (a) \_\_\_\_\_  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
NRAI Services, Inc.  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
1200 South Pine Island Road  
Plantation, FL 33324

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 TALLAHASSEE, FLORIDA

(b) \_\_\_\_\_  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Unisearch, Inc.  
NEW Registered Office Address:  
155 Office Plaza Drive  
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.

Anthony J. Dal Ponte \_\_\_\_\_  
 Signature of a member or authorized representative of a member 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.*

Cheryl Conklin \_\_\_\_\_ Cheryl Conklin, Asst. Secretary  
 Signature of Registered Agent