

MA 19,000 11540

(Requestor's Name)

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(Business Entity Name)

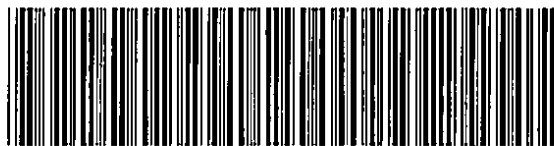
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DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORP
(850) 656- 4724
3558 lakesore Drive
Tallahassee, FL 32312

Date: 11/09/2023

Acc#120160000072

en: c SW

Name:	The Cook & Boardman Group, LLC
Document #:	
Order #:	15213170

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Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
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			Number of Certs:	

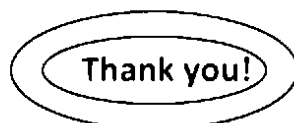
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Amount: \$ 55.00



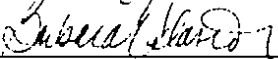
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

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: THE COOK & BOARDMAN GROUP, LLC
2. (a) 3064 SALEM INDUSTRIAL DRIVE
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
WINSTON SALEM, NC 27127
- (b) 3064 SALEM INDUSTRIAL DRIVE
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
WINSTON SALEM, NC 27127
3. 12/05/2019
Date of filing/registration in Florida
4. M19000011590
Document number
5. (a) CORPORATION SERVICE COMPANY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1201 HAYS STREET
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)
TALLAHASSEE, FL 32301
- (b) C T Corporation System
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

2023 NOV -9 PM 3:39

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

Barbara Velasco, Assistant Secretary

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.

By: C T Corporation System
SEAN L. EMERICK, ASSISTANT SECRETARY
Signature of Registered Agent



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