

M20 000 008 756

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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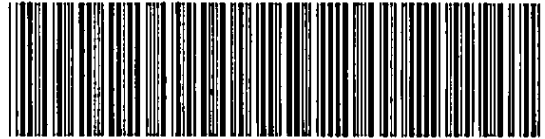
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/10/22--01008--004 **25.00

FILED
2022 OCT 10 AM 8:11
CLERK OF STATE

A. BUTLER

JAN - 5 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Engineering & Wireless, LLC - Name Change
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sylvia Mann

Name of Person

API Processing - Licensing, Inc.

Firm/Company

3419 Galt Ocean Dr. STE A

Address

Fort Lauderdale, FL 33308

City/State and Zip Code

ra@apiprocessing.com

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

For further information concerning this matter, please call:

Sylvia Mann

at (954) 567-0013

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 ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

2022 OCT 10 AM 8:11

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of _____

State: Engineering & Wireless, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M20000008756

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: 10/05/2020

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: E&W Communications, LLC

(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

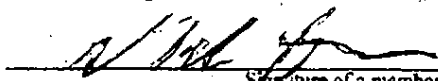
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.



Signature of a member or authorized representative of a member

Malcolm Harris

Typed or printed name of signer



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

Detail by Entity Name

Foreign Limited Liability Company
ENGINEERING & WIRELESS, LLC

Filing Information

Document Number	M20000008756
FEI/EIN Number	58-2365986
Date Filed	10/05/2020
State	GA
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	10/06/2022

Principal Address

980 BIRMINGHAM ROAD STE 501-129
MILTON, GA 30004

Mailing Address

980 BIRMINGHAM ROAD STE 501-129
MILTON, GA 30004

Registered Agent Name & Address

API PROCESSING - LICENSING INC
3419 GALT OCEAN DRIVE STE A
FORT LAUDERDALE, FL 33308

Name Changed: 10/06/2022

Authorized Person(s) Detail

Name & Address

Title MGR

HARRIS, MALCOLM
980 BIRMINGHAM ROAD STE 501-129
MILTON, GA 30004

Annual Reports

Report Year	Filed Date
-------------	------------

2021	02/04/2021
2022	10/06/2022

Document Images

<u>10/06/2022 -- REINSTATEMENT</u>	View image in PDF format
<u>02/04/2021 -- ANNUAL REPORT</u>	View image in PDF format
<u>10/05/2020 -- Foreign Limited</u>	View image in PDF format

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

E&W Communications, LLC
a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 23755905
Date Inc/Auth/Filed: 01/16/1998
Jurisdiction : Georgia
Print Date : 10/07/2022
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State

10/3/2022

Sylvia

- 1) Foreign Name Change Amendment 2) License Name Change (short form)

Current Qualifier:

George L. Wilcox, Jr. EC13010419 issued 03/22/2021

Old name: Engineering & Wireless, LLC GA Company formed 1/16/1998

New name: E&W Communications, LLC Same EIN: 58-2365986

Name: George L Wilcox Jr

New Name: E&W Communications, LLC

Personal mailing address: 1024 Audubon Dr., Lakeland, FL

Business mailing address: 980 Birmingham Rd. STE 501-129, Alpharetta, GA 30004

County: OUT OF STATE

Telephone: 207-694-6071

Email: george.wilcoxjr@hotmail.com

SS: 097-58-9504

DOB: 5/15/1971

EIN: 58-2365986

Company Contact:

Malcolm Harris

Ph: 770-330-7104

Email: mharris@eandwllc.com

We will do the following:

1. Renew Late Annual Report 2022- **COMPLETED**
2. New Foreign Company Name Amendment – 3 months okay
3. Certificate of Existence – **COMPLETED IN FILE**
4. Change Company Name on George's License – **Short Form**

Fees

238.75 Late Annual Filing

150.00 API Fee

100.00 Certificate of Good Standing – GA

200.00 Foreign Amended Name Change

35.00 State Fee

300.00 License Name Amendment

150.00 State Fee

30.00 Convenience

25.00 Fed Ex

\$1228.75 PAID

**THE OFFICIAL SITE OF THE FLORIDA DEPARTMENT OF BUSINESS &
PROFESSIONAL REGULATION**



Florida
dbpr Department of Business
& Professional Regulation

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LICENSEE DETAILS

9:34:14 AM 10/3/2022

Licensee Information

Name:	WILCOX, GEORGE L JR (Primary Name)
	ENGINEERING & WIRELESS, LLC (DBA Name)
Main Address:	1024 AUDUBON DR LAKELAND Florida 33809
County:	POLK
License Location:	980 BIRMINGHAM ROAD SUITE 501 129 ALPHARETTA GA 30004
County:	OUT OF STATE

License Information

License Type:	Certified Electrical Contractor
Rank:	Cert Electrical
License Number:	EC13010419
Status:	Current,Active
Licensure Date:	03/22/2021
Expires:	08/31/2024

Special Qualifications

Qualification Effective

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Alternate Names

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[View Related License Information](#)

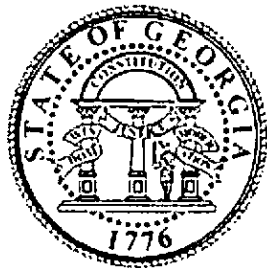
[View License Complaint](#)

2601 Blair Stone Road, Tallahassee FL 32399 :: Email: Customer Contact Center :: Customer Contact Center: 850.487.1395

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Under Florida law, email addresses are public records. If you do not want your email address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact the office by phone or by traditional mail. If you have any questions, please contact 850.487.1395. *Pursuant to

Section 455.275(1), Florida Statutes, effective October 1, 2012, licensees licensed under Chapter 455, F.S. must provide the Department with an email address if they have one. The emails provided may be used for official communication with the licensee. However email addresses are public record. If you do not wish to supply a personal address, please provide the Department with an email address which can be made available to the public. Please see our Chapter 455 page to determine if you are affected by this change.



STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

RECEIPT

Transaction Details

Product Description	Business Name	Control No.	Shipped	Order Date	Item Cost	Expedite Fee	Service Charge	Total
Certificate Of Existence	E&W Communications, LLC	K801958	Online	10/07/2022	10.00	0.00	0.00	10.00

Invoice Total: \$10.00

Payment Details

Payment Type	Check/Reference No.	Amount
Credit Card - American Express	#####2008	10.00

Payment Total: \$10.00

Mailing Address: Georgia Secretary of State, Corporations Division, 2 MLK Jr. Dr. SE, Suite 313 Floyd West Tower, Atlanta, Georgia 30334-1530

Phone: (404) 656-2817 | **Website:** <http://www.sos.ga.gov/>

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

ENGINEERING & WIRELESS, LLC

a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 09/10/2021 changing its name to

E&W Communications, LLC

a Domestic Limited Liability Company

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 09/14/2021.



Brad Raffensperger

Brad Raffensperger

Secretary of State

ARTICLES OF AMENDMENT

Electronically Filed

Secretary of State

Filing Date: 9/10/2021 4:57:59 PM

Article 1

Business Name : ENGINEERING & WIRELESS, LLC

Control Number : K801958

Article 2

The date the original articles of organization were filed was: 01/16/1998

Article 3

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : E&W Communications, LLC

Effective Date : 09/10/2021

Authorizer Information

Authorizer Signature : Michael E. Jacobs

Authorizer Title : Attorney In Fact