

MZ1000001501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

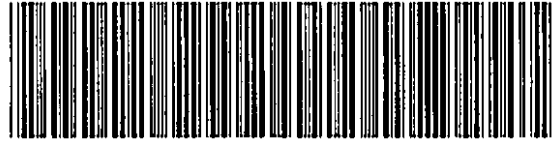
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400378135534

1.7.20 21:40:015--015 **55.00

FILED
2021 OCT 20 PM 2:45
CLERK OF STATE
TAMPA, FL

Y. SULKER
JAN 10 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HERA TECHNOLOGIES (FLORIDA), 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:

EUGENE CHEUK

Name of Person

HERA COMPANIES, LLC

Firm/Company

1590 S MILLIKEN AVE. UNIT D

Address

ONTARIO, CA 91761

City/State and Zip Code

EUGENE@HERATECHNOLOGIES.COM

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

For further information concerning this matter, please call:

EUGENE CHEUK

909

321-2001 EXT 105

at (_____) _____

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: HERA TECHNOLOGIES (FLORIDA), LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

350 IMPERIAL BLVD

CAPE CANAVERAL, FL 32920

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

1590 S MILLIKEN AVE, UNIT D

ONTARIO, CA 91761

2/5/2021

M21000001501

3. Date of filing/registration in Florida

4. Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

COGENCY GLOBAL INC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

115 NORTH CALHOUN STREET, SUITE 4

TALLAHASSEE, FL 32301

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

EUGENE CHEUK

NEW Registered Office Address:

350 IMPERIAL BLVD

CAPE CANAVERAL, FL 32920

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.

Eugene Cheuk
Signature of a member or authorized representative of a member

EUGENE CHEUK

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.

Eugene Cheuk
Signature of Registered Agent

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

FILED
2021 02 20 PM 2:45
TALLAHASSEE, FL
DIVISION OF STATE