

2/24/22, 11:42 AM

Division of Corporations

M21000001764

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H220000721973)))



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To:

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Fax Number : (850)617-6383

From:

Account Name : LEGALZOOM.COM INC.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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2022 FEB 24 PM 2:33

**LLC REGISTERED AGENT CHANGE
CLEARWATER INDUSTRIES LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

22 FEB 24 PM 5:49

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Electronic Filing Menu

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Help

FEB 24 2022

T. LEMIEUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLEARWATER INDUSTRIES 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:

Cheyenne Moseley

Name of Person

Legalzoom.com, Inc.

Firm/Company

101 N. Brand Blvd., 10th Floor

Address

Glendale, CA 91203

City/State and Zip Code

jreale@everfree.com

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

For further information concerning this matter, please call:

Cheyenne Moseley at (800) 773-0888 ext 9724
Name of Person Area 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

850-617-6381

2/16/2022 11:23:13 AM PAGE

1/001

Fax Server



February 16, 2022

FLORIDA DEPARTMENT OF STATE
Division of CorporationsCLEARWATER INDUSTRIES LLC
1042 S CONGRESS AVE
W PALM BEACH, FL 33406SUBJECT: CLEARWATER INDUSTRIES LLC
REF: M21000001764

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tracy L Lemieux
Regulatory Specialist IIFAX Aud. #: H22000059922
Letter Number: 022A00003816

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: CLEARWATER INDUSTRIES LLC
2. (a) 1042 S Congress Ave.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
W Palm Beach, FL 33406
- (b) 1042 S Congress Ave.
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
W Palm Beach, FL 33406
3. 02/08/2021
Date of filing/registration in Florida
4. M21000001764
Document number
5. (a) Joseph Reale
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1042 S Congress Ave.
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
W Palm Beach, FL 33406
- (b) UNITED STATES CORPORATION AGENTS, INC.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
5575 S. Semoran Blvd., Suite 36
NEW Registered Office Address:
Orlando, FL 32822

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.

Joseph Reale
Signature of a member or authorized representative of a member

Joseph Reale
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.

Cheyenne Moseley
Signature of Registered Agent
CHEYENNE MOSELEY, ASSISTANT SECRETARY, UNITED STATES CORPORATION AGENTS, INC.

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

22 FEB 24 PM 3:15
FILE