

M21000007564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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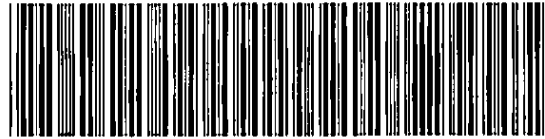
(Business Entity Name)

(Document Number)

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A. BUTLER  
JUL 21 2022

**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: ESI LABORATORY, LLC
2. (a) 851 NE 1ST AVE  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
UNIT 3409  
MIAMI, FL 33132
- (b) 67-27 168TH STREET  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
FRESH MEADOWS, NY 11365
3. 06/09/2021 Date of filing/registration in Florida
4. M21000007564 Document number
5. (a) MICHAEL WILL  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
851 NE 1ST AVE  
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)  
UNIT 3409  
MIAMI, FL 33132
- (b) MARTIN T. SCHRIER, ESQ.  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
200 S BISCAYNE BLVD.  
**NEW** Registered Office Address:  
SUITE 3000  
MIAMI, FL 33131

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]  
Signature of a member or authorized representative of a member

MICHAEL WILL, AUTHORIZED REPRESENTATIVE  
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.*

[Signature]  
Signature of Registered Agent