M21000016276

| (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: | | | | | | | | | |
| | | | | | | | | | |
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| | | | | | | | | | |

Office Use Only



900378373679

2022 JAN -3 PM 12: 04

RECEIVED



CORPORATION SERVICE COMPANY 1201 Hays Street

1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

| ACCOUNT NO. : I2000000195 | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|
| REFERENCE : 3554257 4371937 | | | | | | | | | |
| AUTHORIZATION : Spelle man | | | | | | | | | |
| COST LIMIT : \$ 25.00 | | | | | | | | | |
| ORDER DATE : December 30, 2021 | | | | | | | | | |
| ORDER TIME : 4:12 PM | | | | | | | | | |
| ORDER NO. : 355425-030 | | | | | | | | | |
| CUSTOMER NO: 4371937 | | | | | | | | | |
| | | | | | | | | | |
| CHANGE OF AGENT | | | | | | | | | |
| NAME: OFFICE PRIDE BILLING SERVICE LLC | | | | | | | | | |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: | | | | | | | | | |
| CERTIFIED COPY XX PLAIN STAMPED COPY | | | | | | | | | |
| CONTACT PERSON: Eyliena Baker | | | | | | | | | |

EXAMINER'S INITIALS:

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. | Na | me of the limited liability company: | BILLIN | G SERVICE | LLC | | | |
|--|--------------------|---|---|--|--|---|--|--|
| 2. (| a) | | (| (b) | | | | |
| <u> </u> | <i>a)</i> | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | _ ` | | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | | | |
| | | 3450 E. LAKE RD., STE. 202 | | 3450 E. l | AKE RD., S | STE. 202 | | |
| | | PALM HARBOR, FL 34685 | | PALM HA | ARBOR, FL | 34685 | | |
| | | 12/01/2021 | | M2100001 | 6276 | | | |
| 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: | | | | | | | | |
| | | C T CORPORATION SYSTEM | | | | | ~ | |
| | | Registered Office Address (MUST BE FLORIDA STREET A | IDDRES | <u>(S)</u> | - | -4. · i | 022 | |
| | | 1200 SOUTH PINE ISLAND ROAD | | | | | | |
| | | PLANTATION .FL. | 33324 | | _ | ; | ری دی | , |
| | | | · | | | • | | |
| (| b) , | Enter name of NEW Registered Agent and/or NEW Registered | | | _ | | 33 | |
| | | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u> | Office a | <u>ddress</u> : | | | (1) (1) | |
| | | Corporation Service Company | | | | | | |
| | | NEW Registered Office Address: | | | _ | | | |
| | | 1201 Hays Street | | | _ | | | |
| | | Tallahassee . Fl. | 32301 | | | | | |
| If th | e li | mited liability company is not organized under the law | s of the | e State of Flo | – orida itis ba | ereby con | firmed | that after the |
| char agen was/ | ige it w we | or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited lia re authorized by an affirmative vote of the members of cles of organization or the operating agreement of the less of organization. | register bility co f the lir | red office an ompany, it i nited liabilit | d the busine s hereby cor y company (| ess office of infirmed th | of the rate the | egistered change(s) |
| /s/ David Gershman David Gershman, Authorized Person | | | | | | | | |
| Signature of a member or authorized representative of a member Printed or typed name of signee | | | | | | | | |
| prov the o to m | isio bli ere | w accept the appointment as registered agent and agre ons of all statutes relative to the proper and complete p gations of my position as registered agent as provided by reflect a change in the registered office address. I h in writing of this change. | e to ac perform for in e ereby c | t in this capa nance of my d Chapter 605 confirm that | acity. I furth duties, and i i, F.S. Or. i the limited l | her agree l am famil f this docu iability co | to com iar wit iment i ompany | pply with the h and accept s being filed : has been |
| Sign | atur | e of Registered Agent | | | | | | |

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