

M220000004666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

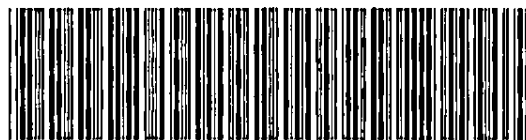
(Business Entity Name)

(Document Number)

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U.S. DEPARTMENT OF COMMERCE

U.S. DEPARTMENT OF COMMERCE

2009 JAN -3 PM 12:23

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sign Resource, 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:

Stephanie Penny
Name of Person

Sign Resource, LLC
Firm/Company

785 Great SW Parkway
Address

Atlanta, GA 30334
City/State and Zip Code

Stephanie.Penny@Royston-group.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Penny at (770) 735 3456 ext 3708
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2022

STEPHANIE PENNY
785 GREAT SW PARKWAY
ATLANTA, GA 30336

SUBJECT: SIGNRESOURCE, LLC
Ref. Number: M22000004666

We have received your document for SIGNRESOURCE, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a ALIEN BUSINESS ORGANIZATION, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 322A00027776

2022 JAN -3 PM 12:36

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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: Sign Resource, LLC

2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

242 Industrial Parkway
Jackson, TN 37757

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

242 Industrial Parkway
Jackson, TN 37757

3. Date of filing/registration in Florida: March 3, 2022

4. Document number: M22 000004666

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

1201 Hays Street
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1201 Hays Street
Tallahassee, FL 32301

(b) CT Corporation System
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

1200 South Pine Island Road
Plantation, FL 33324

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

Albert Armas
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.

Nichol McCroy
Signature of Registered Agent

Nichol McCroy, Assistant Secretary

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TALLAHASSEE, FL