

M22000005413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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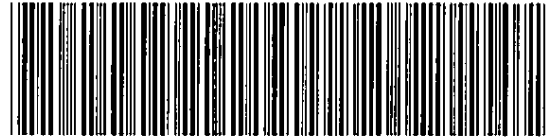
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2023 OCT 16 PM 12:40

RECEIVED  
2023 OCT 16 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/16/23

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 060666 8396234

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : October 11, 2023

ORDER TIME : 1:0 PM

ORDER NO. : 060666-044

CUSTOMER NO: 8396234

2023 OCT 16 PM 12:40  
DIVISION OF CORPORATION  
STATE OF FLORIDA

CHANGE OF AGENT

NAME: VGM BUGGY MOBILITY LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

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. Name of the limited liability company: VGM BUGGY MOBILITY LLC
2. (a) 445 EMPIRE BLVD.  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
BROOKLYN, NY 11225
- (b) 445 EMPIRE BLVD.  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
BROOKLYN, NY 11225
3. 03/21/2022  
Date of filing/registration in Florida
4. M22000005413  
Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
HUBCO REGISTERED AGENT SERVICES, INC.  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
155 OFFICE PLAZA DR. 1ST FL.  
TALLAHASSEE, FL 32301
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Corporation Service Company  
NEW Registered Office Address:  
1201 Hays Street  
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS  
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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.

/s/ Wayne Ackerman  
Signature of a member or authorized representative of a member

WAYNE ACKERMAN, AUTHORIZED PERSON

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.*

Grace E. Kirby  
Signature of Registered Agent

Grace E. Kirby, Asst. Vice President