

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : I20040000031
Phone : (800)906-9220
Fax Number : (800)906-9880

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
EXPRESS CAPITAL HOLDINGS LLC**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

2024 SEP 13 AM 10:31

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: EXPRESS CAPITAL HOLDINGS LLC
2. (a) 4101 PINE TREE APT 1228
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
C/O SHIRLEY CHERA
MIAMI BCH, FL 33140
- (b) 2625 EAST 14TH STREET STE 209
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
C/O DAVID CHERA
BROOKLYN, NY 11235
3. 03/17/2023
Date of filing/registration in Florida
4. M123000003538
Document number
5. (a) COGENCY GLOBAL INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
115 NORTH CALHOUN ST. STE 4
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
TALLAHASSEE, FL 32301
- (b) Registered Agent Solutions, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
2894 Remington Green Ln. Ste. A
NEW Registered Office Address:
Tallahassee, FL 32308

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/ DAVID CHERA

Signature of a member or authorized representative of a member

DAVID CHERA

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.

/s/ AVI WEISS, ASSISTANT SECRETARY

Signature of Registered Agent

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