

7/23/24, 10:13 AM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

M23000010952

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

(((1124000248821 3)))



H240002488213ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (614)280-3338

Fax Number : (614)573-3996

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 VIACODE CONSULTING LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

2024 JUL 23 PM 12:49

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILINGRECEIVED
DIVISION OF CORPORATIONS
ELECTRONIC FILING

2024 JUL 23 AM 10:41

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 24 2024

K. Brumbley

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: <u>VIACODE CONSULTING LLC</u>	
2. (a) <u>35 E MAIN STREET #352</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>AVON, CT 06001</u>	(b) <u>35 E MAIN STREET #352</u> Mailing address of limited liability company: (Note: <u>MAAYBE POST OFFICE BOX</u>) <u>AVON, CT 06001</u>
3. <u>8/22/2023</u> Date of filing/registration in Florida	4. <u>M23000010952</u> Document number
5. (a) <u>CURRERI, MICHAEL P</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>1733 HARRINGTON PARK DRIVE</u> Registered Office Address (MUST BE FLORIDA STREET ADDRESS) <u>JACKSONVILLE, FL 32225</u>	
(b) <u>C.T. Corporation System</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>NEW Registered Office Address:</u> <u>1200 South Pine Island Road</u> <u>Plantation, FL 33324</u>	

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.

Kathryn McBride Kathryn McBride
Signature of a member or authorized representative of a member 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.

By: C.T. Corporation System / Natalie Pickens
Signature of Registered Agent Natalie Pickens, Assistant Secretary

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

APPROVED
AND
FILED
2024 JUL 23 AM 10:41
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS