Division of Corporations Electronic Filing Cover Sheet

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

(((H24000035656 3)))



H240000356563ABC+

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENT SOLUTIONS INC

Account Number : I20100000062 Phone : (888)705-7274 Fax Number : (888)706-7274

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

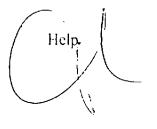
Email Address:	
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# REGISTERED AGENT CHANGE SHOP MA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Corporate Filing Menu



INHS18 (2/14)

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## COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: SHOP MA, INC.	
	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 r	matter to the following:
Mary Castillo	
Name of Person	
Registered Agent Solutions, Inc.	
Firm/Company	
5301 Southwest Pkwy, Suite 400	
Address	
Austin, Texas 78735	
City/State and Zip Code	
E-mail address: (to be used for future annual	l report notification)
For further information concerning this matter, ple	ease call:
Mary Castillo	at ()
Name of Person	Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following an	nount:
□ \$25 Filing Fee	☐ S55 Filing Fee & Certified Copy

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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

L. Na	ame of the limited liability company: SHOP M	A, IN	J			
2. (a)	155 OFFICE PLAZA DR.	DR. (b) 1302 PLEASANT RIDGE F				
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BON) GREENSBORO, NC 274409			
	SUITE A					
	TALLAHASSEE, FL 32301					
	12/01/2010		P10000	0097784		
3.	Date of filing/registration in Florida	4.		Document number		
5. (a)	Ashley, Marc					
	Registered Agent and Registered Office shown on the records of the Florida Dept. of State.  155 Office Plaza Dr.  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)		- :.	2024 Jül		
	Suite A	LADOKE.	<u>.3)</u>		26	
	Tallahassee	L_3230	01		F 60	
(b)	Registered Agent Solutions, Inc.				6: 48	
, . ,	Enter name of NEW Registered Agent and/or NEW Registere	ed Office a	ddress:			
	2894 Remington Green Ln.					
	NEW Registered Office Address:					
	Ste. A					
	Tallahassee F	1, 3230	3			
If the li	mited liability company is not organized under the la			orida, it is hereby confirm	ed 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.

Mackenzie Hibler

Mackenzie Hibler, Authorized Person

Signature of a member or authorized representative of a member

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.

Mackenzie Hiblet, Assistant Secretary

Signature of Registered Agent

Mackenzie Hibler, Assistant Secretary