

P10000102258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

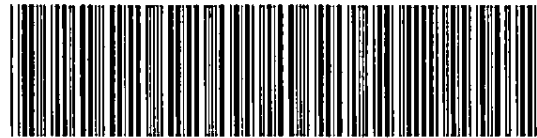
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 27 PM 4:19

OCT 05 2017
C. MCNAIR

ANSBACHER LAW

REAL ESTATE · CONSTRUCTION · PERSONAL INJURY
CONDOMINIUMS · HOMEOWNER ASSOCIATIONS

3509 U.S. Highway 17
Fleming Island, FL 32003
904.385.3444

8818 Goodbys Executive Drive
Suite 100
Jacksonville, FL 32217
904.737.4600

1100 South Ponce de Leon Boulevard
Suite 3A
St. Augustine, FL 32084
904.429.4833

389 Palm Coast Parkway SW, Suite 4
Palm Coast, FL 32137
386.524.4327
by appointment only

October 24, 2017

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**RE: Statement of Change of Registered Agent
Our File No.: 170352**

2017 OCT 27 PM 4:14

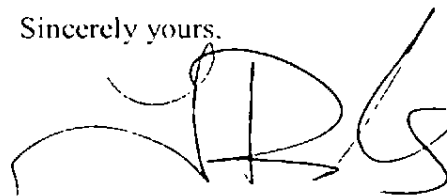
Dear Ms. McNair:

Enclosed please the updated Statement of Change of Registered Office or Registered Agent for the following entity:

- Armada US Inc. The document number for this entity is P10000102258, and

We previously sent a check in the amount of \$175.00 for the filing fee of this entity and 4 others. I can be reached at (904) 737-4600 x 123 if you have any questions.

Sincerely yours,


Trish Daniels
Florida Registered Paralegal

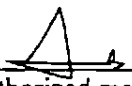
/tad
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
FOR ARMADA US INC.**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of an order to change its registered office or registered agent, or both, in the State of Florida. THIS STATEMENT OF CHANGE OF REGISTERED AGENT is filed to reflect a change in the registered agent for ARMADA US INC. Upon the filing of this Statement of Change of Registered Agent with the Department of State, the same shall become effective.

ARMADA US INC., whose document number is P10000102258, requests a change to the registered agent on file with the Department of State. The current registered agent for ARMADA US INC. as of the registration date of December 14, 2010 is Andre Santamaria, with an office address of 444 Riverview Lane, Melbourne Beach, Florida 32951. The name of the new registered agent will be Ansbacher Law, P.A. whose registered office address is 8818 Goodbys Executive Drive, Jacksonville, Florida, 32217.

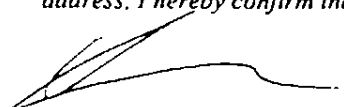
The principal office address and mailing of 444 Riverview Lane, Melbourne Beach, Florida 32951 will remain unchanged.



Authorized member signature

Andre M. Santamaria, Esq., President.
Authorized member printed name and title

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.



Signature of Registered Agent