

P15000020418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

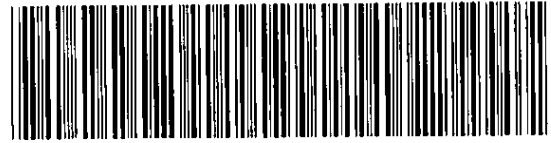
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Energized Systems, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P15000020418

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Travis D. Lang

Name of Contact Person

Energized Systems, Inc.

Firm/Company

920 Belle Ave. Suite 1330

Address

Winter Springs, FL 32708

City/State and Zip Code

tlang@energized-systems.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Travis D. Lang

Name of Contact Person

at (407) 505-9063

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Energized Systems, Inc.
2. The principal office address: 920 Belle Ave. Suite 1330, Winter Springs, FL, 32708
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/26/2015 Document number: P15000020418
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Travis D. Lang

809 S. Orlando Ave. Suite A

Winter Park, FL 32789

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Timothy S. Dean, Esq.

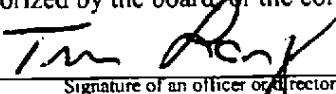
230 Northeast 25 Avenue

P.O. Box NOT acceptable

Ocala, Florida 34470

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

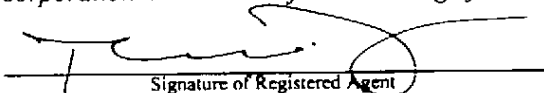


Signature of an officer or director

Travis Lang, President

Printed or typed 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



Signature of Registered Agent

8/19/2024

Date

If signing on behalf of an entity:

Timothy S. Dean

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

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2024 SEP -4 PM 3:02  
TALLAHASSEE, FLORIDA  
FLORIDA DEPARTMENT OF STATE