

3/5/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MYLLC.COM, INC.
Account Number : 120130000077
Phone : (888) 866-9552
Fax Number : (888) 776-9552

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

Email Address: Service@myllc.com

SECRETARY OF STATE
TALLAHASSEE, FL

2019 MAR 12 AM 8:40

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REGISTERED AGENT CHANGE
CENTENAL TAX GROUP, INC.

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

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03-13-19

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March 12, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CENTENAL TAX GROUP, INC.
600 COOLIDGE DRIVE, SUITE 300
FOLSOM, CA 95630

SUBJECT: CENTENAL TAX GROUP, INC.
REF: P18000079160

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN ORDER TO FILE THIS USING YOUR EFIL ACCOUNT, YOU MUST SUBMITT THE DOCUMENT THROUGH THE FAX MACHINE AND NOT BY MAIL.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell

FAX Aud. #: H19000075088

Regulatory Specialist II Supervisor

Letter Number: 819A00004934

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

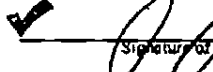
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Centenal Tax Group, Inc.
2. The principal office address: 800 Coolidge Drive Ste 300
Folsom, California 95630
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/20/2018 Document number: P18000079160
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)
Paracorp Incorporated
155 Office Plaza Drive - 1st Floor
Tallahassee, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
InCorp Services, Inc.
17688 67th Court North
P.O. Box NOT acceptable
Loxahatchee, FL 33470

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 2019 MAR 12 AM 8:40
 SECRETARY OF STATE
 TALLAHASSEE, FL

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.

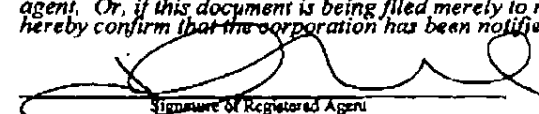


 Signature of an officer or director

Zachary Vandekamp

 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

February 28, 2019

 Date

If signing on behalf of an entity:

Jennifer Anderson on behalf of MyLLC.com, Inc.

 Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR2E045 (03/12)

H190000750883