

epartment of State

Division of Corpora

Help

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DKGORDON CONSULTING INC Name of Corporation

DOCUMENT NUMBER: P19000046425

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:

LOVETTE DOBSON
Name of Contact Person
INCFILE.COM LLC
Firm/Company
17350 STATE HWY 249 #220
Address
HOUSTON, TEXAS 77064
City/State and Zip Code
EFILE1234@INCFILE.COM
E-mail address: (to be used for future annual report notification

For further information concerning this matter, please call:

LOVETTE DOBSON	at (888	462-3453
Name of Contact Person	Area Code a	& 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

CR2E045 (04/13)

(((H23000019611 3)))

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS (((H23000019611 3)))

1. The name of the corporation: DKGORDON CONSULTING INC

2. The principal office address: 28 FISH DANCER CT BLUFFTON, SC 29910

3. The mailing address (if different): 28 FISH DANCER CT BLUFFTON, SC 29910

- 4. Date of incorporation/qualification: 05/29/2019 Document number: P19000046425
- 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)

DALE GORDON

399 BURGUNDY 1

DELRAY BEACH, FL 33484

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

REPUBLIC REGISTERED AGENT LLC

1150 Nw 72nd Ave Tower I Ste 455

P.O Box NOT acceptable

Miami, FL 33126

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.

Dale Landon Signature of an officer or director

Dale Gordon

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

01/17/2023

Date

If signing on behalf of an entity:

LOVETTE DOBSON

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 PH ::

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