

P19000082255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2022 MAR 18 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2022 MAR 18 AM 7:56

SECRETARY OF STATE
TALLAHASSEE, FL

February 24, 2022

LOVETTE DOBSON
17350 STATE HWY 249
UNIT 220
HOUSTON, TX 77064 US

SUBJECT: AUGUST & MONROE, INC.
Ref. Number: P19000082255

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 522A00004639

**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: AUGUST & MONROE, INC.
2. The principal office address: 777 N ASHLEY DR UNIT 2509
TAMPA, FL 33602
3. The mailing address (if different): 777 N ASHLEY DR UNIT 2509 TAMPA, FL 33602
4. Date of incorporation/qualification: 10/21/2019 Document number: P19000082255
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)
NORTHWEST REGISTERED AGENT, LLC
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS SUITE 400
P.O. Box NOT acceptable
FORT MYERS, FL 33907

SECRETARY OF STATE
TALLAHASSEE, FL 32314

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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.

Michael Conder

Signature of an officer or director

MICHAEL CONDER - 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.

Wesley Dolan

Signature of Registered Agent

02/07/2022

Date

If signing on behalf of an entity:

WESLEY DOLAN

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 (04/13)