

P22000057594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

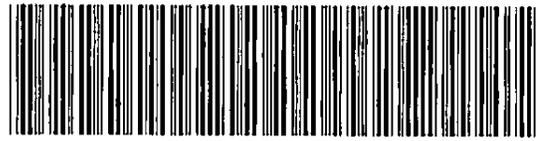
(Business Entity Name)

(Document Number)

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2024 MAY 17 PM 13:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2024 MAY 17 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 461740 8426830

AUTHORIZATION

COST LIMIT : \$ 35.0

2024 MAY 17 12:53 PM
SECURITY
90

ORDER DATE : May 8, 2024

ORDER TIME : 12:53 PM

ORDER NO. : 461740-009

CUSTOMER NO: 8426830

CHANGE OF AGENT

NAME: TAMPA BAY MOTOS INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
X _____ PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER: _____

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

1. The name of the corporation: TAMPA BAY MOTOS INC.

2. The principal office address: 3131 West 2210 South Ste C Salt Lake City, UT 84119

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/19/2022 Document number: P22000057594

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)

Cadwalader, Jamie
2930 Meleto Blvd
New Smyrna Beach, FL 32168

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NO Acceptable

2024 MAY 17 11:03:06
SECRET

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.

/s/Vance B. Harrison
Signature of an officer or director

Vance B. Harrison 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.

By: Grace E. Kirby
Signature of Registered Agent

05/07/2024
Date

If signing on behalf of an entity:

Grace E. Kirby Asst Vice President
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