

S32860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

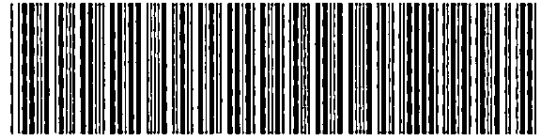
(Business Entity Name)

(Document Number)

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SECRETARY of STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA MINT INC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRITZ SATTES

Name of Person

FLORIDA MINT INC

Firm/Company

5200 WEST NEWBERRY ROAD, SUITE D9

Address

GAINESVILLE / FLORIDA 32607

City/State and Zip Code

FRITZSATTES@MINIMINT.COM

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

For further information concerning this matter, please call:

FRITZ SATTES

352

246-6606

at ()

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

2019 FEB -5 AM 10:15
REGISTRATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: FLORIDA MINT INC

2. (a) 5200 W. NEWBERRY ROAD, SUITE D9
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) _____
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

GAINESVILLE, FL 32607

3. 02/20/1991 Date of filing/registration in Florida

4. S32860 Document number

5. (a) BRASHEAR, BRUCE
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
4820 NEWBERRY ROAD
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)

GAINESVILLE, FL 32606

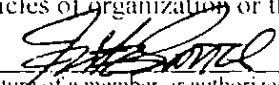
(b) FRITZ SATTES
Enter name of NEW Registered Agent and/or NEW Registered Office address:

5200 WEST NEWBERRY ROAD, SUITE D9

NEW Registered Office Address:

GAINESVILLE, FL 32607

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

FRITZ SATTES

Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent

2019 FEB -5 AM 10:45
ACCLIACT 310010
TALLAHASSEE FL 0910