

F110000003962

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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DEPARTMENT OF
STATE
TALLAHASSEE, FLORIDA

ED

2024 MAY -1 AM 9:47

DEPARTMENT OF
STATE
TALLAHASSEE, FL

S. HUNT

5/1/24

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

ACCOUNT NO. : I20000000195

REFERENCE : 441431 7391888

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 29, 2024

ORDER TIME : 10:29 AM

ORDER NO. : 441431-015

CUSTOMER NO: 7391888

STATE
TALLHASSEE, FL
AM 9:47

CHANGE OF AGENT

NAME: KEARNS BRINEN & MONAGHAN, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: KEARNS BRINEN & MONAGHAN, INC.
2. The principal office address: 900 E. North Street, Ste 100 Greenville, SC 29601

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/03/2011 Document number: F11000003962

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)

Incorp Services, Inc.

3458 Lakeshore Drive

Tallahassee, FL 32312

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

P.O. Box NOT acceptable

Tallahassee

FL 32301

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/ Mark LeFevre

Signature of an officer or director

Mark LeFevre, 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.

Corporation Service Company

By: 

Signature of Registered Agent

05/01/2024

Date

If signing on behalf of an entity:

AMANDA MILLER

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)