

F14000003820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

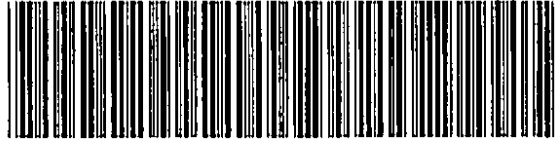
(Business Entity Name)

(Document Number)

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MAR 22 2018

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18 MAR 20 AM 9:40  
SECRETARY OF STATE

R/A ck

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Behringer Corporation  
Name of Corporation

**DOCUMENT NUMBER:** F14000003820

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:

Jourdan Cerrillo  
Name of Contact Person

DoMyLLC.com, LLC  
Firm/Company

5716 Corsa Ave. · Suite 110  
Address

Westlake Village, CA 91362-7354  
City/State and Zip Code

compliance@domyllc.com ✓  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jourdan Cerrillo on behalf of DoMyLLC.com, LLC at ( 818 ) 264-4266  
Name of Contact Person Area Code & 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

1. The name of the corporation: Behringer Corporation
2. The principal office address: 17 Ridge Road Branchville, NJ 07826
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/10/2014 Document number: F14000003820
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)

**CORPORATION SERVICE COMPANY**

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

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

InCorp Services, Inc.

17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

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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.

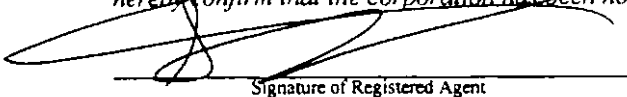
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Ted Hinds, 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.*

  
Signature of Registered Agent

March 16, 2018

Date

If signing on behalf of an entity:

Steven Pickett on behalf of InCorp Services, Inc.

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 (03/12)