

Jun. 17. 2016 12:34 PM No. 4001 Pa. 1
 6/17/2016 Division of Corporations
F160001013

Florida Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850)617-6388

mpchey
 JUN 20 2016

From: Account Name : URS AGENTS LLC
 Account Number : I20150000127
 Phone : (800)567-4397
 Fax Number : (800)567-4398

Vvriffe

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mmagee@bdgcpa.com

REGISTERED AGENT CHANGE
BECHER, DELLA TORRE, GITTO & COMPANY, A PROFESSIONAL

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16 JUN 17 AM 10:00
 STATE OF FLORIDA
 DEPARTMENT OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BECHER, DELLA TORRE, GITTO & COMPANY, A PROFESSIONAL CORPORATION, CORP.
Name of Corporation

DOCUMENT NUMBER: F16000001013

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:

Michael F. Magee

Name of Contact Person

BECHER, DELLA TORRE, GITTO & COMPANY, A PROFESSIONAL CORPORATION, CORP.

Firm/Company

76 North Walnut Street

Address

Ridgewood, NJ 07450

City/State and Zip Code

mmagee@bdgcpa.com

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

For further information concerning this matter, please call:

URS Agents C/O Kanetha Bishop at **800 567-4397**

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

1. The name of the corporation: BECHER, DELLA TORRE, GITTO & COMPANY, A PROFESSIONAL CORPORATION, CORP.

2. The principal office address: 76 NORTH WALNUT ST. RIDGEWOOD, NJ 07450

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/02/2016 Document number: F16000001013

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)

URS AGENTS, LLC

1540 GLENWAY DR

TALLAHASSEE, FL 32301

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

URS AGENTS, LLC

345B LAKESHORE DRIVE

P.O. Box NOT acceptable

TALLAHASSEE, FL 32312

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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 Magee
Signature of an officer or director

Michael Magee, Owner and Partner
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.

K. BS
Signature of Registered Agent

06/17/2016
Date

If signing on behalf of an entity:

Kanetha Bishop, Assistant Secretary
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)