

F/6000005230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

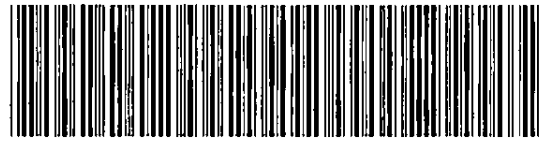
(Document Number)

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SECRETARY OF STATE
STATE OF MISSISSIPPI

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

RECEIVED

A. RAMSEY
JUN 10. 2024

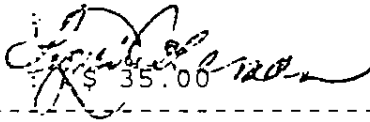
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 478642 8049121

AUTHORIZATION

COST LIMIT


\$ 35.00

ORDER DATE : May 28, 2024

ORDER TIME : 1:01 PM

ORDER NO. : 478642-006

CUSTOMER NO: 8049121

CHANGE OF AGENT

NAME: BGE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt

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

- 1. The name of the corporation: BGE, INC.
- 2. The principal office address: 10777 WESTHEIMER, STE. 400 HOUSTON, TX 77042
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 11/21/2016 Document number: F16000005230
- 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)

C T CORPORATION SYSTEM.
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

- 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 NOT acceptable

2024 JUN - 7 PM 12:39
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
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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.

/s/ MICHAEL BECKELMAN
 Signature of an officer or director

MICHAEL BECKELMAN VICE 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: *Grace E Kirby*
 Signature of Registered Agent

06/05/2024
 Date

If signing on behalf of an entity:
GRACE E KIRBY, ASST. VICE PRESIDENT
 Typed or Printed Name

*** FILING FEE: \$35.00 ***