

COVER LETTER

TO: Amendment Section
Division of Corporations

bpl investements inc

SUBJECT: _____
Name of Corporation
p19000037151

DOCUMENT NUMBER: _____

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:

prakash lalwani

Name of Contact Person

bpl investements inc

Firm/Company

1510 glenwick dr

Address

windermere fl 34786

City/State and Zip Code

pete370668@aol.com

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

For further information concerning this matter, please call:

prakash lalwani

40742107

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Name of Contact Person at (_____) _____
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

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

1. The name of the corporation: bpl investements inc
2. The principal office address: 1510 glenwick dr,windermere,fl,34786

3. The mailing address (if different): same as above

4. Date of incorporation/qualification: april 26 2019 Document number: p19000037151

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)

bharti lalwani
1510 glenwick dr windermere fl 34786

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

prakash lalwani
1510 glenwick dr ,windermere, fl ,34786

P.O. Box NOT acceptable

FILED
2019 SEP 16 PM 1:19
TALLAHASSEE FLORIDA

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]
Signature of an officer or director

PRAKASH LALWANI
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]
Signature of Registered Agent

08/29/19
Date

If signing on behalf of an entity:

BPL Investment 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