

P21000041528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

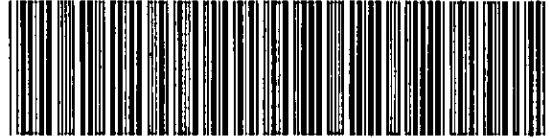
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TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bates Distribution Inc
Name of Corporation

DOCUMENT NUMBER: P21000041528

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:

Jeffrey Bates
Name of Contact Person
Bates Distribution Inc
Firm/Company
2550 Golden Lake Loop
Address
St Augustine FL 32084
City/State and Zip Code

E-mail address: (to be used for future annual report notification)
jeff3360604@yahoo.com

For further information concerning this matter, please call:

Jeffrey Bates at (352) 245-8423
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: Bates Distribution Inc
2. The principal office address: 14150 SE 61st Ct
Summerfield FL 34491
3. The mailing address (if different): 14150 SE 61st Ct Summerfield FL 34491
4. Date of incorporation/qualification: 4/30/21 Document number: P21000041528
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)
Inc Authority RA
390 North Orange Ave, Ste 2300-N
Orlando FL 32801

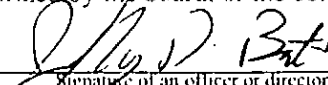
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jeffrey Bates
2550 Golden Lake Loop
P.O. Box NOT acceptable
St Augustine FL 32084

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TALLAHASSEE, FL

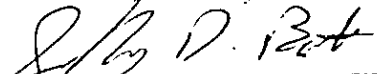
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Jeffrey Bates Director
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

3/13/22
Date

If signing on behalf of an entity:

Jeffrey Bates
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)