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DOCUMENT# P01000089731

Entity Name: B.M.P. AUTOMOTIVE, INC.

Current Principal Place of Business:

7840 PHILIPS HWY JACKSONVILLE, FL 32256

Current Mailing Address:

7840 PHILIPS HIGHWAY JACKSONVILLE, FL 32256 US

FEI Number: 59-3746591

Name and Address of Current Registered Agent:

BETHENCOURT, JOSE M 7840 PHILIPS HIGHWAY JACKSONVILLE, FL 32256 US Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PT	Title	S
Name	BETHENCOURT, JOSE M	Name	BETHENCOURT, ANTONIO
Address	7840 PHILIPS HIGHWAY	Address	7840 PHILIPS HIGHWAY
City-State-Zip:	JACKSONVILLE FL 32256	City-State-Zip:	JACKSONVILLE FL 32256

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO BETHENCOURT

SECRETARY

01/20/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 20, 2022 Secretary of State 0161228554CC

Date