

| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

BARKALL CORPORATION

Name of Corporation

394106 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:

KANDESS J HALL

Name of Contact Person

BARKALL CORPORATION

Firm/Company

3801 CROWN POINT RD UNIT 1313

Address

JACKSONVILLE FL 32257

City/State and Zip Code

KANDYHALL1123@ GMAIL.COM

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

For further information concerning this matter, please call:

KANDESS J HALL

Name of Contact Person

904 451-7812
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida. |
| 1. The name of the corporation: BARKALL CORPORATION |
| 2. The principal office address: 1889 SOUTHAMPTON RD |
| JACKSONVILLE FL 32207 |
| 3. The mailing address (if different): 3801 CROWN POINT RD UNIT 1313 |
| JACKSONVILLE FL 32257 |
| 4. Date of incorporation/qualification: 01/13/1972 Document number: 394106 |
| 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) |
| JOHN W HALL JR |
| JACKSONVILLE FL 32257 |
| JACKSONVILLE FL 32257 6. The name and street address of the new registered agent (if changed) and /or registered office |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): KANDESS J HALL |
| KANDESS J HALL |
| 3801 CROWN POINT RD UNIT 1313 |
| P.O. Box NOT acceptable |
| JACKSONVILLE FL 32257 |
| 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. |
| JOHN W HALL JR |
| 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. |
| (Mosh J. Lall 06/20/2019 |
| L. Signature of Régistered Agent Date |
| If signing on behalf of an entity: |
| 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