

FOO 000000 2815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 45 BLYERS GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: F00000002818

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:

JOHN DICKERSON
Name of Contact Person

JOHN W. DICKERSON, JR., ATTORNEY AT LAW
Firm/Company

27203 LATIGO ROAD
Address

VALLLEY CENTER, CA 92082
City, State and Zip Code

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

For further information concerning this matter, please call:

JOHN DICKERSON at (760) 749-7393
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

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TALLAHASSEE, FL

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

1. The name of the corporation: 45 BUYERS GROUP, INC
2. The principal office address: 1615 S. CONGRESS AVE., SUITE 105-A, DELRAY BEACH, FL 33445

3. The mailing address (if different): _____

4. Date of incorporation qualification: 05/13/2000 Document number: F00000002818

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)

MARY HERNANDEZ
777 EAST ATLANTIC AVENUE, SUITE A300
DELRAY BEACH, FL 33483

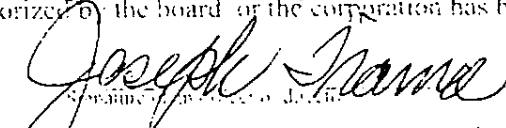
6. The name and street address of the new registered agent (if changed) and or registered office (if changed):

DAYNA C SMITH
1615 S. CONGRESS AVE., SUITE 105-A
P.O. Box NOT acceptable
DELRAY BEACH, FL 33445

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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.

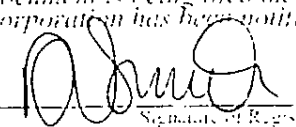
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized, or the board or the corporation has been notified in writing of the change.

* 

Signature of Joseph R. Trivina

JOSEPH R. TRIVINA, CEO
763.527.0700 (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.

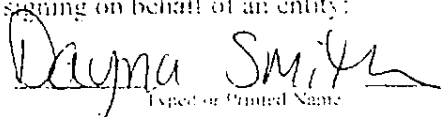


Signature of Registered Agent

02/10/2021

File

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
CR21045 (04/15)