

Jun. 17. 2016 11:55

Rossway Swan Tierney Barry, P.L.

No. 92117

F02 00000 6450

Florida Department of State
Division of Corporations
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JUN 20 2017

To: Division of Corporations
Fax Number : (850) 617-6380

C. CARROTHERS

From: Account Name : ROSSWAY SWAN TIERNEY BARRY LACEY & OLIVER, P.L.
Account Number : I20050000159
Phone : (772) 231-4440
Fax Number : (772) 231-4430

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: kbarry@rosswayswan.com

**REGISTERED AGENT CHANGE
BOSTON BARRICADE COMPANY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2016 JUN 17 PM 8:00
RECEIVED
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JUN 16 PM 12:18

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Jun. 17. 2016 11:56AM

Rossway Swan Tierney Barry, P.L.

No. 494 P. 2/3

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boston Barricade Company Inc.
Name of Corporation

DOCUMENT NUMBER: F02000006450

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:

Kevin M. Barry

Name of Contact Person

Rossway Swan Tierney Barry Lacey & Oliver, P.L.

Firm/Company

2101 Indian River Blvd., Suite 200

Address

Vero Beach, FL 32960

City/State and Zip Code

kbarry@rosswayswan.com

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

For further information concerning this matter, please call:

Kevin M. Barry

Name of Contact Person

at 772 231-4440

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

CR2ED45 (03/12)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

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

1. The name of the corporation: Boston Barricade Company Inc.
2. The principal office address: 1151 19th Street, Vero Beach, FL 32960
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/27/2002 Document number: F02000006450

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)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Rossway Swan Tierney Barry Lacey & Oliver, P.L.

ATTN: Kevin M. Barry, 2101 Indian River Blvd., Suite 200

P.O. Box NOT acceptable

Vero Beach, FL 32960

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

Robert E. Putnam, President

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

June 17, 2016

Date

If signing on behalf of an entity:

Kevin M. Barry

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 (03/12)

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2016 JUN 17 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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