

F030000000995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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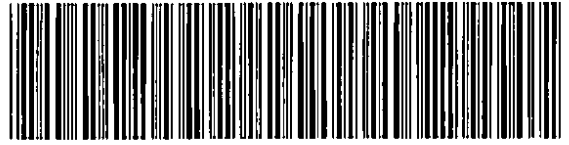
(Business Entity Name)

(Document Number)

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Account#: I20000000088

Date: 4/9/18

Name: KEN HOWELL

Reference #: C021604

Entity Name: BARRETTE OUTDOOR LIVING, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

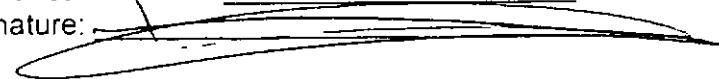
☐ Fictitious Name

☐ Other _____

**ISSUES - CALL KEN @
 518-213-0738**

18 APR -9 AM 10:43
 RECEIVED
 APR 11 2018

Authorized Amount: \$35.00

Signature: 

① CORPORATE HQ
 COGENCY GLOBAL INC
 10 E 40TH ST, 10TH FL
 NY, NY 10016
 800.221.0102
 +1.212.947.7200

② EUROPEAN HQ
 COGENCY GLOBAL (UK) LIMITED
 REGISTERED IN ENGLAND & WALES
 REGISTRY # 010172
 6 BEVIS MARKS, 1ST FL
 LONDON EC3A 7BA
 +44 (0)20.3786.1090

③ ASIA PACIFIC HQ
 COGENCY GLOBAL (HK) LIMITED
 A HONG KONG LIMITED COMPANY
 INFINITUS PLAZA, 12TH FL
 199 DES VOEUX RD CENTRAL
 HONG KONG
 +852.3975.1803

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

1. The name of the corporation: **BARRETTE OUTDOOR LIVING INC.**
2. The principal office address: **7830 Freeway Circle** **Middleburg Heights** **OH** **44130**
3. The mailing address (if different): **740 North Main Street** **Bulls Gap** **TN** **37711**
4. Date of incorporation/qualification: **February 27, 2003** Document number: **F03000000995**
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 32301-2525

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

COGENCY GLOBAL INC.

115 North Calhoun St., Suite 4

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

/S/ Gary Kohagen

Signature of an officer or director

Gary Kohagen

Secretary

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.

/S/ Sean Honan

Signature of Registered Agent

4/9/2018

Date

If signing on behalf of an entity:

Sean Honan, Assistant Secretary

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)