

F1100000 1875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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2013 DEC 26 AM 10:48

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF REGISTRATION

13 DEC 26 AM 9:09

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RO/RA Change

DEC 31 2013

T. CARTER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 27, 2013

CSC  
ATTN: CARINA L. DUNLAP

SUBJECT: BOHN CO.  
Ref. Number: F11000001875

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for BOHN CO. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter  
Regulatory Specialist

Letter Number: 313A00029139

RECEIVED  
DEPT. OF STATE  
13 DEC 30 PM 1:47



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 912169 7739920

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 26 2013

ORDER TIME : 8:30 AM

ORDER NO. : 912169-090

CUSTOMER NO: 7739920

CHANGE OF AGENT

NAME: BOHN CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

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

1. The name of the corporation: BOHN CO.
2. The principal office address: C/O 18506 POINTE VILLAGE DRIVE 201, LUTZ, FL 33558
3. The mailing address (if different): PO BOX 2240, LAND O LAKES, FL 34639
4. Date of incorporation/qualification: 05/02/2011 Document number: F11000001875
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)

THE LAW OFFICES OF NICK SPRADLIN, PLLC

18952 N DALE MABRY HWY, STE 102

LUTZ, FL 33548

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

Corporation Service Company

1201 Hays Street

Tallahassee

P.O. Box NOT acceptable

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.

Deborah A. Bohn  
Signature of an officer or director

DEBORAH A. BOHN

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.

By: Carina L. Dunlap  
Signature of Registered Agent

12-24-13  
Date

If signing on behalf of an entity:

Carina L. Dunlap  
Asst. Vice President

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)

13 DEC 26 AM 9:09

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA