

F110000004489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

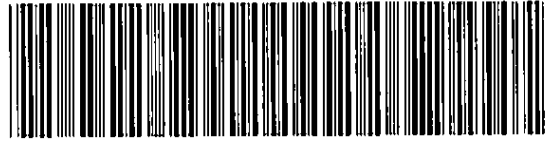
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 SEP 16 AM 10:00

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 SEP 16 AM 9:56

RECEIVED

RH/ch8

SEP 17 2021
ALBRITTON

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 9/16/2021

****WALK IN****

ENTITY NAME BAKER DONELSON BEARMAN CALDWELL & BERKOWITZ, A PROFESSIONAL CORPORATION

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 35.00

ACCOUNT # 120160000072

W: C DW

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Baker Donelson Bearman Caldwell & Berkowitz, a Professional Corporation
Name of Corporation

DOCUMENT NUMBER: F11000004489

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:

Sam B. Blair, General Counsel

Name of Contact Person

Baker Donelson

Firm/Company

165 Madison Ave., Ste. 2000

Address

Memphis, TN 38103

City/State and Zip Code

sblair@bakerdonelson.com

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

For further information concerning this matter, please call:

Margaret B. Carr

Name of Contact Person

at (901) 577-2157

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

CR2E045 (04/13)

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

1. The name of the corporation: Baker Donelson Bearman Caldwell & Berkowitz, a Professional Corporation
2. The principal office address: 165 Madison Ave., Ste. 2000, Memphis, TN 38103
3. The mailing address (if different): same
4. Date of incorporation/qualification: 11/08/2011 Document number: F11000004489
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)

Donald E. Christopher

200 South Orange Avenue, Suite 2900

Orlando, FL 32801

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

Zach Bancroft

200 South Orange Avenue, Suite 2900

P.O. Box NOT acceptable

Orlando, FL 32801

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.

Sam B. Blair GC
Signature of an officer or director

Sam B. Blair, General Counsel

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:

Zach Bancroft
Signature of Registered Agent

September 14, 2021
Date

If signing on behalf of an entity:

Zach Bancroft
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 (04/13)