F14000003163

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

BECOVIC MANAGEMENT GROUP OF INDIANA INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	$35.00

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2020 MAY 13 AM 8:58

MAY 14 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Becovic Management Group of Indiana, Inc.
Name of Corporation

DOCUMENT NUMBER: F14000003163

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:

Kathy M. Hennessey
Name of Contact Person

Smith, Gambrell & Russell, LLP
Firm/Company

50 N. Laura Street, Suite 2600
Address

Jacksonville, Florida 32202
City/State and Zip Code

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

For further information concerning this matter, please call:

Kathy M. Hennessey at (904) 598-6134
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

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

1. The name of the corporation: Becovic Management Group of Indiana Inc.

2. The principal office address: 12000 Exit 5 Parkway
Fishers, Indiana 46307

3. The mailing address (if different): _____

4. Date of incorporation/qualification: July 28, 2014 Document number: F14000003163

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)

Muhamed Becovic

7050 Firehouse Road

Longboat, Florida 34228

2020 MAY 13 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

James B. Porter

50 N. Laura Street, Suite 2600
P.O. Box NOT acceptable

Jacksonville, Florida 32202

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.

Muhamed Becovic
Signature of an officer or director

Muhamed Becovic, 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

5/12/20
Date

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

CR2E045 (04/13)