

F16000002197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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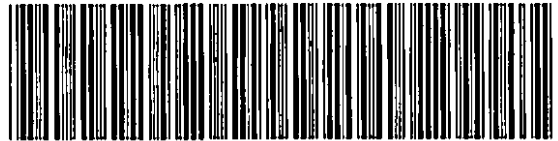
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2018 MAY 14 AM 10:58

MAY 16 2018
J McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **BRUNVOLL PROPULSION USA, INC.**

Name of Corporation

DOCUMENT NUMBER: **F16000002197**

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:

Daniel Barr

Name of Contact Person

Koutoulas & Relis LLC

Firm/Company

1776 N. Pine Island Road, Suite 316

Address

Plantation, Florida 33322

City/State and Zip Code

dbarr96@aol.com

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

For further information concerning this matter, please call:

Daniel Barr

Name of Contact Person

954 459-5901

at ()
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

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DIVISION OF CORPORATIONS
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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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BRUNVOLL PROPULSION USA, INC.
2. The principal office address: 13005 SW 124th Avenue, Miami, Florida 33186
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/12/2016 Document number: F16000002197

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)

Grete Jorun Halkjelsvik

13005 SW 124th Avenue, Miami, Florida 33186

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

Daniel Barr

1776 N. Pine Island Road, Suite 316

P.O. Box NOT acceptable

Plantation, Florida 33322

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.

Hallvard Pettersen
Signature of an officer or director

Hallvard Pettersen, 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.

Daniel Barr
Signature of Registered Agent

5/8/18
Date

If signing on behalf of an entity:

DANIEL A BARR
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

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