

F16000003655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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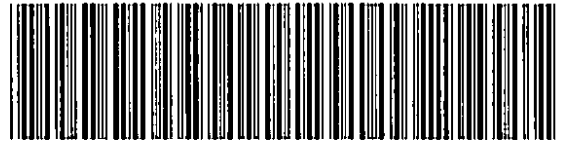
(Business Entity Name)

(Document Number)

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SEP 1 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cody Byrns Ministries, Inc.
Name of Corporation

DOCUMENT NUMBER: F16000003655

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:

Jeffery Risinger

Name of Contact Person

Jeffery B Risinger, Attorney at Law

Firm/Company

600 E. Carmel Drive, Suite 112

Address

Carmel, IN 46032

City/State and Zip Code

jbrfinlaw@aol.com

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

For further information concerning this matter, please call:

Jeffery Risinger

Name of Contact Person

at (317) 413-3229

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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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**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: Cody Byrns Ministries, Inc.
2. The principal office address: 13209 Fox Way Trail, Riverview FL 33579 (by a separate submission emailed 9/6/2018, we have requested the address be changed to: 100 S. Ashley Drive, Suite 600, Tampa FL 33602)
3. The mailing address (if different): P.O. Box 809, Brandon FL 33509

4. Date of incorporation/qualification: 8/15/2016 Document number: F16000003655

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)

Cody Byrns

13209 Fox Way Trail

Riverview FL 33579

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

REGISTERED AGENTS INC.


3030 N. Rocky Point Drive, STE 150A

P.O. Box NOT acceptable

Tampa, FL 33607

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.



Signature of an officer or director

Cody Byrns

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

9/6/2018

Date

If signing on behalf of an entity:

Bill Havre/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

2018 SEP 13 AM 11:49
DIVISION OF CORPORATIONS
STATE OF FLORIDA