

8/31/2021

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F2000003115

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

2021 AUG 31 AM 10:05
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2021 AUG 31 AM 10:05

2021 AUG 31

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
BERGHOLTZ COAL HOLDING COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SEP 01 2021

S. PRATHER

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

1. The name of the corporation: BERGHOLTZ COAL HOLDING COMPANY
2. The principal office address: 7901 4th St N STE 300
St. Petersburg FL 33702
3. The mailing address (if different): 7901 4th St N STE 300
St. Petersburg FL 33702
4. Date of incorporation/qualification: 07/16/2020 Document number: F20000003115
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)

REGISTERED AGENT SOLUTIONS, INC.

155 OFFICE PLAZA DRIVE, SUITE A

TALLAHASSEE, FL 32301

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

Northwest Registered Agent LLC

7901 4th St N STE 300

P.O. Box NOT acceptable

St. Petersburg FL 33702

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.

SCOTT BROWN

Signature of an officer or director

SCOTT BROWN, DP

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.

Tom Glover

Signature of Registered Agent

08/31/2021

Date

If signing on behalf of an entity:

Tom Glover

Typed or Printed Name

***** FILING FEE: \$35.00 *****

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