

F24 000001346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

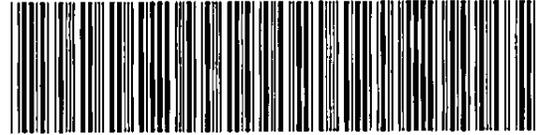
(Business Entity Name)

(Document Number)

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2024 OCT 30 AM 11:23
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SECRETARY OF STATE
TALLAHASSEE, FL

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 10/30/2024

Acc#I20160000072

en: c DW

Name:	BHW STRETCH OPERATIONS, INC.
Document #:	
Order #:	15946163 - 77

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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W.P. Verifier _____
Ref# _____

Amount: \$ **35.00**

Thank you!

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.

- The name of the corporation: BHW Stretch Operations, Inc.
- The principal office address: 1820 NE Jensen Beach Blvd. #675, Jensen Beach, FL 34957
- The mailing address (if different): _____
- Date of incorporation/qualification: 03/11/2024 Document number: F24000001346
- 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)

PETER W. WILLIAMS, JR.

1000 S. POINTE DRIVE, PH 2803

MIAMI BEACH, FL 33139

- The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Helen Martin
448 NE Pier Way

 P.O. Box NOT acceptable
Jensen Beach, FL 34957

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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.

Signed by:

Peter W. Williams, Jr.

Signature of an officer or director

Peter W. Williams, Jr.

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.

DocuSigned by:

Helen Martin

Signature of Registered Agent

10/29/2024

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)