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(((H18000188211 3)))



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

From:
Account Name : DELOACH, HOFSTRA & CAVONIS, P.A.
Account Number : I19990000123
Phone : (727)397-5571
Fax Number : (727)393-5418

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

Email Address: karen@dnc law.com

REGISTERED AGENT CHANGE
EBM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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JUN 28 2018
T. L. LEE

Handwritten signature

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

1. The name of the corporation: EBM, INC.
2. The principal office address: 8640 Seminole Boulevard
Seminole, FL 34642
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/17/1981 Document number: F25703

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)

Dennis R. DeLoach, Jr.

8640 Seminole Boulevard

Seminole, FL 33772

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

DeLoach, Hofstra & Cavonis, P.A.

8640 Seminole Boulevard

P.O. Box NOT acceptable

Seminole, FL 33772

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 agent or director

Bruno Mettel

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

Date

If signing on behalf of an entity:

Dennis R. DeLoach, Jr., President

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 (03/12)

tax audit number: H18000188211 3

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