

F9900000930

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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RIACH
JUL 26 2013

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
BDB AGENT CO.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 25 AM 9:14

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BDB Agent Co.
Name of Corporation

DOCUMENT NUMBER: F99000000930

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:

Ruth A. Martell
Name of Contact Person

BDB Agent Co.
Firm/Company

3800 Embassy Parkway, Suite 300
Address

Akron, OH 44333
City/State and Zip Code

rmartell@bdblaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruth A. Martell at (330) 643-0204
Name of Contact Person 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

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: BDB Agent Co.
- 2. The principal office address: 3800 Embassy Parkway, Suite 300
Akron, Ohio 44333
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 2/17/1999 Document number: F99000000930

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)

Michael D. Mopsick
5355 Town Center Rd., Suite 900
Boca Raton, FL 33486

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

CT Corporation System
1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, FL 33324

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 TALLAHASSEE, FLORIDA

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.

Ruth A. Martell
Signature of an officer or director

Ruth A. Martell, Assistant Secretary
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.

Connie Bryan
Signature of Registered Agent

7/25/2013
Date

If signing on behalf of an entity:
Connie Bryan
Typed or Printed Name
Assistant Secretary

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