

J31325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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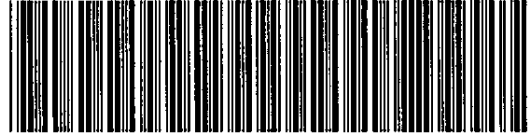
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

C.L.
313-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAMA Holding Corp.
Name of Corporation

DOCUMENT NUMBER: J31325

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:

Bruce Alter
Name of Contact Person

Firm/Company

9100 S. DADLAND Blvd. Suite 1500
Address

miami, Florida 33156
City/State and Zip Code

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

For further information concerning this matter, please call:

Bruce Alter at (786) 494-7078
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BAMA Holding Corp.
2. The principal office address: 9100 S. Dadeland Blvd. , Suite 1500 ,
miami, Florida 33156
3. The mailing address (if different): _____
(Same)
4. Date of incorporation/qualification: 08/29/1986 Document number: J31325
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)

Bruce Alter
2934 S.W. 27 Ave. , Suite 202
miami, Florida 33133

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

Bruce Alter
9100 S. Dadeland Blvd. , Suite 1500
miami, Florida 33156

P.O. Box NOT acceptable

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]
Signature of an officer or director

Bruce Alter, President
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]
Signature of Registered Agent

3/09/15
Date

If signing on behalf of an entity:

Bruce Alter
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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 11 PM 2:11