

1589789

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(Address)

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bay Port Valve & Fitting, Inc.
Name of Corporation

DOCUMENT NUMBER: K89789

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:

James Michael Stephens

Name of Contact Person

Bay Port Valve & Fitting, Inc.

Firm/Company

2295 S.R. 37 South

Address

Mulberry, Florida 33860

City/State and Zip Code

mike@bayportvalve.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Michael Stephens at (863) 425-0023

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: Bay Port Valve & Fitting, Inc.
2. The principal office address: 2295 S.R. 37 South
Mulberry, Florida 33860
3. The mailing address (if different): P.O. Box 315
Mulberry, Florida 33860
4. Date of incorporation/qualification: May 1989 Document number: K89789
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)

Al R Lopez, Jr., Registered Agent for Bay Port Valve & Fitting, Inc.
4100 W. Kennedy Blvd. Transworld Center, Suite 114
Tampa, Florida 33609 RESIGNED

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

James Michael Stephens, President, Bay Port Valve & Fitting, Inc.
2295 S.R. 37 South
P.O. Box NOT acceptable
Mulberry, Florida 33860

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.

James Michael Stephens
Signature of an officer or director

James Michael Stephens, 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.

James Michael Stephens
Signature of Registered Agent

June 24, 2014
Date

If signing on behalf of an entity:

James Michael Stephens
Typed or Printed Name

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

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14 JUN 26 11:41
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