

L1100000 98850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FL

JUL 29 2019
C. KINS-

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B&Z Diving Services, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karli Hape

Name of Person

B&Z Diving Service, LLC

Firm/Company

4609 E Boonville New Harmony Rd

Address

Evansville, IN 47725

City/State and Zip Code

ap@bzdiving.com

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

For further information concerning this matter, please call:

Karli Hape

Name of Person

at (812) 867-4878

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee 8095-700

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: B&Z Diving Service, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

11226 Coral Key Dr.

Boca Raton, FL 33498

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

4609 E Boonville New Harmony Rd

Evansville, IN 47725

8/29/2011

L11000098850

3. Date of filing/registration in Florida

4. Document number

5. (a) Benjamin J. Chewning

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Benjamin J. Chewning

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1356 SW Alligator St

Palm City, FL 34990-4102

(b) Zachary N Gauldin

Enter name of NEW Registered Agent and/or NEW Registered Office address:

Zachary N Gauldin

NEW Registered Office Address:

11226 Coral Key Dr.

Boca Raton, FL 33498

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

KARLI HAFE
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent