

L12000149079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400249834274

07/18/13--01025--007 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 18 AM 11:18

JUL 19 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Business Administrative Group 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:

VIC SPAGNUOLO

Name of Person

Business Administrative Group LLC

Firm/Company

1615 S Congress Ave., Suite 103

Address

Delray Beach, FL 33445

City/State and Zip Code

info@floridalrs.com

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

For further information concerning this matter, please call:

Debbi Hager

Name of Person

at (561) 346-6998

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

☒ \$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 608.416 or 608.508, 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: Business Administrative Group LLC

2. (a) Principal office address of limited liability company: 1615 S Congress Ave, Suite 103
Delray Beach, FL 33445
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 1615 S Congress Ave, Suite 103
Delray Beach, FL 33445
(Note: MAY BE POST OFFICE BOX)

11/28/2012

L12000149079

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Martin M Werner

Registered Office Address:

**777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401**

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Vic Spagnuolo

NEW Registered Office Address:

1615 S Congress Ave, Suite 103

(MUST BE FLORIDA STREET ADDRESS)

Delray Beach, FL 33445
, FL

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.

Vic Spagnuolo
Signature of a member or authorized representative of a member

Vic Spagnuolo

Printed or typed name of signer

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 608, 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.

Vic Spagnuolo
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 18 AM 11:38