

10/5/21, 1:28 PM

Division of Corporations

L1700025817

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : VCORP SERVICES, LLC
Account Number : 120080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

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2021 OCT 18 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 OCT 18 PM 12:02
TALLAHASSEE, FLORIDA

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

Email Address: STAR@VCORPSERVICES.COM

LLC REGISTERED AGENT CHANGE
BK TEK, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

OCT 19 2021
S. PRATHER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BK TEK, 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:

Vcorp Compliance
Name of Person
Vcorp Agent Services, Inc.
Firm/Company
25 Robert Pitt Suite 204
Address
Monsey, NY 10952
City/State and Zip Code
star@vcorpservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vcorp Compliance at (845) 452-0077
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 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: BK TEK, LLC

2. (a) Principal office address of limited liability company: (b) Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

6409 CONGRESS AVENUE, SUITE 100

6409 CONGRESS AVENUE, SUITE 100

BOCA RATON, FL 33314

BOCA RATON, FL 33314

12/19/2017

L17000258117

3. Date of filing/registration in Florida

4. Document number

5. (a) CHRIS VASSOV

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

6409 CONGRESS AVENUE, SUITE 100

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

BOCA RATON, FL 33487

(b) Vcorp Services, LLC

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

5011 South State Road 7, Suite 106

NEW Registered Office Address:

Davie, FL 33314

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

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 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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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