

L20000 139 364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

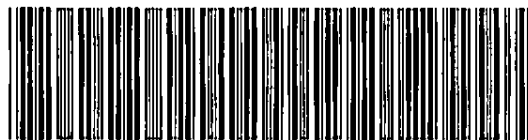
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/08/20--01013--017 25.00

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JUL 22 2020
ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B&D ACQUISITION 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:

JAMES R. LUSSIER
Name of Person

MATEER & HARBERT PA
Firm/Company

225 E. ROBINSON ST. SUITE 600
Address

ORLANDO, FL 32801
City/State and Zip Code

jlussier@mateerharbtr.com

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

For further information concerning this matter, please call:

James R. Lussier at (407) 425-9044
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

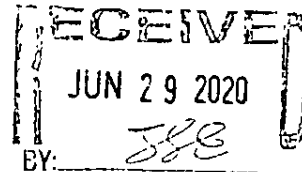
☐ \$55 Filing Fee & Certified Copy



2020 JUN 16 PM 2:09
FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2020

JAMES R. LUSSIER
225 E. ROBINSON ST
STE. 600
ORLANDO, FL 32801



SUBJECT: B&D ACQUISITION GROUP, LLC
Ref. Number: L20000139364

We have received your document for B&D ACQUISITION GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the new registered agent in the space provided.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 020A00012471

*Ms. Albritton - please see amended Statement of Change
with Resident Agent's Name and Signature. Thank you!*

James R. Lussier

**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&D Acquisition Group, LLC

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

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

12400 W. Colonial Drive

123 Madison Ave

Winter Garden, FL 34787

Cape Canaveral, FL 32920

05-22-2020

1.20000139364

3. Date of filing/registration in Florida

4. Document number

5. (a) Dino Martin

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3158 LAKE BREEZE CIRCLE

St. Cloud, FL 34771

(b) Dino Martin

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

NEW Registered Office Address:

123 Madison Ave

Cape Canaveral, FL 32920

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

James R. Lussier

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 my change.

Signature of Registered Agent

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