

Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850)617-6383

From:

Account Name : BUCHANAN INGERSOLL & ROONEY PC - TAMPA OFFICE
 Account Number : I19990000148
 Phone : (813)769-7692
 Fax Number : (813)223-6121

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

Email Address: _____

LLC REGISTERED AGENT CHANGE
 BNP GROUP, LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00

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 K. Brumley

Fax Audit No. H22000371558 3

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: BNP Group, LLC
2. (a) 1907 W. Azcoke St., Unit 2
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Tampa, FL 33606
- (b) 1907 W. Azcoke St., Unit 2
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Tampa, FL 33606
3. 10/1/2021
Date of filing/registration in Florida
4. L21000430160
Document number
5. (a) CT Corporation System
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1200 South Pine Island Road
Registered Office Address: *(MUST BE FLORIDA STREET ADDRESS)*
Plantation FL 33324
- (b) Apex Financial Solutions, LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:
14499 N. Dale Mabry Hwy, Ste. #185
NEW Registered Office Address:
Tampa FL 33618

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.

Nicole Polansky
Signature of a member or authorized representative of a member

Nicole Polansky

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.

Buchanan Ingersoll
Signature of Registered Agent

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

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DIVISION OF CORPORATIONS