

10/31/22, 9:14 AM

Division of Corporations

Florida Department of State

**L21000430161**  
Division of Corporations  
Electronic Filing Cover Sheet

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((H22000371550 3)))



H220003715503ABCZ

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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: \_\_\_\_\_

2022 OCT 31 AM 7:29

SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

**LLC REGISTERED AGENT CHANGE  
BNP TAMPA BAY, LLC**

C. BRUMBLEY  
NOV - 2 2022

Certificate of Status	0
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Page Count	01
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**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 Tampa Bay, LLC
2. (a) 1907 W. Azeele St., Unit 2  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Tampa, FL 33606
- (b) 1907 W. Azeele 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. L21000430161  
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

DNIS:18 (2/14)

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