

L63430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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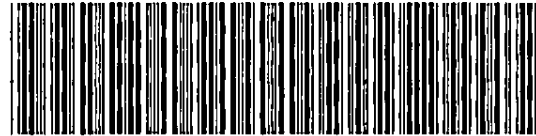
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: King Bethune, Inc.
Name of Corporation

DOCUMENT NUMBER: L63430

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James C. Peterson

Name of Contact Person

Peterson Law Group, PLLC

Firm/Company

418 Canal Street

Address

New Smyrna Beach, FL 32168

City/State and Zip Code

jenniferstich2@gmail.com

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

For further information concerning this matter, please call:

Delaney Ritton

at (386) 428-2464
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: King Bethune
2. The principal office address: 702 S. Atlantic Ave., New Smyrna Beach, FL 32169
6334 S. ATLANTIC AVE, NSB, FL 32169
3. The mailing address (if different): ~~Box 193 Palm Beach, MA 02020~~ PO Box 2126 New Smyrna
4. Date of incorporation/qualification: 04/04/1990 Document number: L63430 BCH, FL 32170
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Sid C. Peterson, Jr. -RESIGNED

418 Canal Street

New Smyrna Beach, FL 32168

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James C. Peterson

418 Canal Street

P.O. Box NOT acceptable

New Smyrna Beach, FL 32168

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TALLAHASSEE, FL

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

JENNIFER KING STICH
Printed or typed name and title
PRESIDENT

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

6/18/21
Signature of Registered Agent

[Signature]
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314