

MO8 000005452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

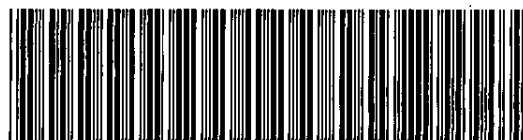
(Business Entry Name)

(Document Number)

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2011 OCT 28 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

OCT 31 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 24, 2011

STEPHEN GURBA  
BULOVA TECHNOLOGIES GROUP, INC.  
19337 US HWY 19 N, SUITE 525  
CLEARWATER, FL 33764

SUBJECT: BT MANUFACTURING COMPANY LLC  
Ref. Number: M08000005452

We have received your document for BT MANUFACTURING COMPANY LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 711A000242

2011 OCT 28 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BT Manufacturing Company 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:

Stephen L. Garba  
Name of Person

Bulova Technologies Group, Inc.  
Firm/Company

Arbor Shoreline  
19337 US Hwy 19 N, Ste 525  
Address

Clearwater, FL 33764  
City/State and Zip Code

c Schnee@bulovatech.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig Schnee at (717) 578-3139  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

→ you have a check  
for \$35.00 sent previously

2011 OCT 28 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, 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: BT Manufacturing Company LLC
2. (a) Principal office address of limited liability company: 19337 US Hwy 19 N, Ste 525  
Clearwater, FL 33764  
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 19337 US Hwy 19 N, Ste 525  
Clearwater, FL 33764  
(Note: **MAY BE POST OFFICE BOX**)
3. Date of filing/registration in Florida: December 2008
4. Document number: M08000005452

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Corporation Service Company  
Registered Office Address: 830 Bear Tavern Rd, Ste 305  
West Trenton, NJ 08628

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**

**NEW** Registered Agent: Stephen L. Gurba  
**NEW** Registered Office Address: Arbor Shoreline  
19337 US Hwy 19 N, Ste 525  
Clearwater  
(**MUST BE FLORIDA STREET ADDRESS**)

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

Stephen L. Gurba  
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 608, 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