

9/26/2019

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000288188 3)))



H190002881883ABCC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (514)280-3338
Fax Number : (954)208-0845

****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
BAS INSTALLATION SERVICES FLORIDA, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

T GLASS

SEP 27 2019

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 submit 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: <u>BAS INSTALLATION SERVICES FLORIDA, LLC</u>	
2. (a) <u>Principal office address of limited liability company.</u> <u>(Never MUST BE STREET ADDRESS)</u>	(b) <u>Mailing address of limited liability company.</u> <u>(Never MAY BE POST OFFICE BOX)</u>
<u>2348 INNOVATION DRIVE</u>	<u>2348 INNOVATION DRIVE</u>
<u>LEXINGTON, KY 40511</u>	<u>LEXINGTON, KY 40511</u>
3. <u>08/05/2014</u> Date of filing/registration in Florida	4. <u>M14000001484</u> Document number
5. (a) <u>Wood, Todd</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State	
<u>Registered Office Address (MUST BE FLORIDA STREET ADDRESS)</u>	
<u>4651 36TH ST SUITE 300</u>	
<u>ORLANDO</u>	<u>FL 32811</u>
<u>C T Corporation System</u>	
(b) <u>Enter name of NEW Registered Agent and/or NEW Registered Office address:</u>	
<u>NEW Registered Office Address:</u>	
<u>1200 South Pine Island Road</u>	
<u>Plantation</u>	<u>FL 33324</u>

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.

Joe Miller
Signature of a member or authorized representative of a member

Joe Miller
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 this change.

By: Charlaine Rufen-Blanchette
Signature of Registered Agent

Charlaine Rufen-Blanchette, Assistant Secretary

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