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TO:

Registration Section Division of Corporations

25 Filing Fee

INHS18 (2/14)

SUBJECT: BKSI EMPloyee	Benefit Solutions, LL		
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:		
Michelle Hamming Name of Person			
BRSI Employee Benefit Solutions, LLC Firm/Company			
43370 Mound Road Address			
Sterling Heights MI City/State and Zip Code			
Mhamming @ Benefit Rev E-mail address: (to be used for future annual report n	otification)		
For further information concerning this matter, please call:			
Michelle Hamming at (5) Name of Person	86, 997-1706 Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 Enclosed is a check for the following amount:	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Dictored is a check for the following alliquit.			

□ \$55 Filing Fee & Certified Copy

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. Mailing address of limited liability company: Principal office address of limited liability company: (Note: MAY BE POST OFFICE BOX) 3. Document number Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address Enter name of **NEW Registered** Agent and/or NEW Registered Office address: **NEW** Registered Office 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 physnization or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member 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. Signature of Registered Ag