

n12000007917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

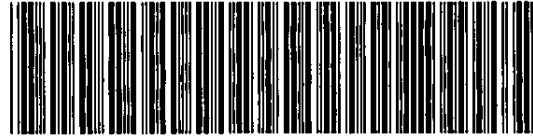
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 30 2015

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BNI HC, Inc.

Name of Corporation

DOCUMENT NUMBER: N12000007917

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:

Keathel Chauncey, Esq.

Name of Contact Person

Fresh Legal Perspective, PL

Firm/Company

3802 Ehrlich Road, Suite 308

Address

Tampa, FL 33624

City/State and Zip Code

contact@BLTFL.com

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

For further information concerning this matter, please call:

Keathel Chauncey, Esq.

Name of Contact Person

at (813) 448-1042

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FRESH LEGAL
FLP
PERSPECTIVE
ATTORNEY AT LAW

May 14, 2014

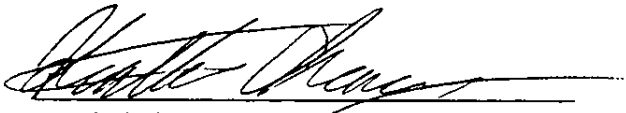
Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Our firm serves as Registered Agent for several LLC's and Corporations. We recently moved to a new office. Along with this letter, please find enclosed the Cover Letters and Statement of Change of Registered Office or Registered Agent forms for eight LLC's and five Corporations. Also, we have enclosed check number 1246 in the amount of \$375.00 for the required fees.

Please feel free to contact me at 813-448-1042 or contact@BLTFL.com with any questions.

Best Regards,


Keathel Chauncey, Esq.

**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: BNI HC, Inc.
2. The principal office address: 3802 Ehrlich Road, Suite 308, Tampa, FL 33624
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/16/2012 Document number: N12000007917

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)

Fresh Legal Perspective, PL

16536 N. Dale Mabry Hwy.

Tampa, FL 33618

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

Fresh Legal Perspective, PL

3802 Ehrlich Road, Suite 308

P.O. Box NOT acceptable

Tampa, FL 33624

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 of an officer or director

Printed or typed name and title

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.


Signature of Registered Agent

May 13, 2014
Date

If signing on behalf of an entity:

Keathel Chauncey, Esq.
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
CR2E045 (03/12)

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TALLAHASSEE, FL 32314

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