

N12000009395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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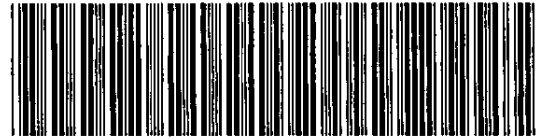
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BNI Top Shelf Professionals Inc.
Name of Corporation

DOCUMENT NUMBER: N12000009395

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:

Stephanie Mackay

Name of Contact Person

Firm/Company

3521 Ferndell

Address

Sarasota, FL 34235

City/State and Zip Code

stephanie.r.mackay@gmail.com

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

For further information concerning this matter, please call:

Stephanie Mackay

Name of Contact Person

at (

941) 264-7428

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

**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 Top Shelf Professionals, Inc.
2. The principal office address: 3521 Ferndell
Sarasota, FL 34235
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/02/2012 Document number: N12000009395

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)

Carol Piper
2325 Desoto Rd.
Sarasota, FL 34234

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

Stephanie Mackay
3521 Ferndell
P.O. Box NOT acceptable
Sarasota, FL 34235

DEC 14 AM 10:30

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.

S Mackay
Signature of an officer or director

Stephanie Mackay
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.

S Mackay
Signature of Registered Agent

12-12-17
Date

If signing on behalf of an entity:

Stephanie Mackay
Typed or Printed Name

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