

N14 000000 5344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

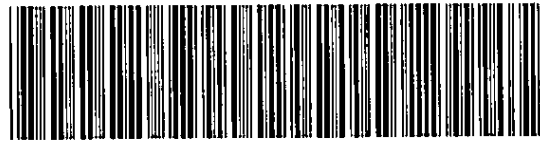
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BSSF, INC.
Name of Corporation

DOCUMENT NUMBER: N 14000005344

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:

LEONARD GOLDSTEIN
Name of Contact Person

BSSF, INC.
Firm/Company

26615 S.W. 157 AVE.
Address

REDLAND, FL 33032
City/State and Zip Code

600319@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAUREEN ADELMAN, PRESIDENT at (305) 255-3895
Name of Contact Person 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: BSSF, INC.
2. The principal office address: 26615 S.W. 157 AVE.
REDLAND, FL 33032
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/5/2014 Document number: N14000005344
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)

ROBERT MEYER — RESIGNED

2223 CORAL WAY

MIAMI, FL. 33145

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

LEONARD GOLDSTEIN

26615 S.W. 157 AVE.

P.O. Box NOT acceptable

REDLAND, FL. 33032

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.

Maureen Adelman President
Signature of an officer or director

MAUREEN ADELMAN PRESIDENT
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.

Leonard Goldstein
Signature of Registered Agent

December 14, 2021
Date

If signing on behalf of an entity:

Leonard Goldstein
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 (04/13)