

POC 000024193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

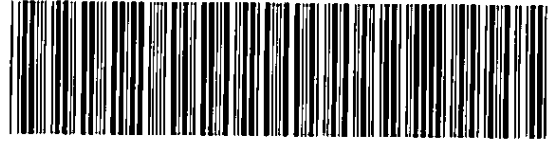
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

R A / R o / c h s

MAR 10 2020
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BARTELS, USA, INC.
Name of Corporation

DOCUMENT NUMBER: P00000024193

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:

GARY I. HANDIN

Name of Contact Person
GARY I. HANDIN, P.A.

Firm/Company
3111 UNIVERSITY DRIVE-SUITE 605

Address
CORAL SPRINGS, FLORIDA 33065

City/State and Zip Code
SVEN@BARTELSDOORS.COM

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

For further information concerning this matter, please call:

GARY I. HANDIN at (954) 796-9600
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
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: BARTELS, USA, INC.
2. The principal office address: 1901 TIGERTAIL BOULEVARD, DANIA BEACH, FLORIDA 33004

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 03-02-2000 Document number: P00000024193

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)

STEFAN EBERT
936 NE 23RD TERRACE
POMPANO BEACH, FLORIDA 33062

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

Heather Mroczkowski
1901 TIGERTAIL BOULEVARD
DANIA BEACH, FLORIDA 33004

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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]
Signature of an officer or director

Sven Hruby, 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.

[Signature]
Signature of Registered Agent

2-11-2020
Date

If signing on behalf of an entity:

Heather Mroczkowski
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)