

PO200DD076631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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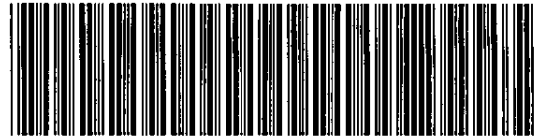
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C.M.
7/29/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BMSB, INC.

Name of Corporation

DOCUMENT NUMBER: P02000076631

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:

John C. Firth

Name of Contact Person

BMSB, INC.

Firm/Company

4220 Edison Lakes Parkway

Address

Mishawaka, IN 46545

City/State and Zip Code

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

For further information concerning this matter, please call:

John C. Firth

Name of Contact Person

at (574) 271-4600

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

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TALLAHASSEE, FLORIDA



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Writer's Direct Dial (574) 243-6616
Writer's Direct Fax (574) 243-4377

July 11, 2014

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

Re: Bravotampa, LLC
Change of Registered Agent

To Whom It May Concern:

Enclosed is your form Cover Letter and Statement of Change of Registered Office or Registered Agent for Corporation together with Bravotampa, LLC's check in the amount of \$35.00 in payment of the associated fee.

Thank you for your assistance with this matter.

Yours very truly,

John C. Firth
President

JCF/jc
Enclosures

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STATE OF FLORIDA
TALLAHASSEE, FL 32314

**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: BMSB, INC.
2. The principal office address: 4220 Edison Lakes Parkway, Mishawaka, IN 46545
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/15/02 Document number: P02000076631
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)

Louis Meiners

2598 L'Ermitage Lane

Naples, FL 34105

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

Daniel B. Fitzpatrick

7815 N. Dale Mabry Highway, Suite 108

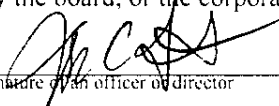
P.O. Box NOT acceptable

Tampa, FL 33614

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GEORGE J. H. STATE
TALLAHASSEE, FL 32314

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

John C. Firth, Secretary

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

June 30, 2014

Date

If signing on behalf of an entity:

Daniel B. Fitzpatrick, Chief Executive Officer

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