

PO3000010227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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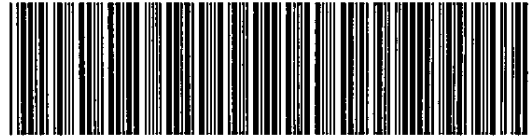
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** **BITHELL-STALMACH TEAM, INC.**

Name of Corporation

**DOCUMENT NUMBER:** **P03000010227**

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:

**Agnes Gray**

Name of Contact Person

**BITHELL-STALMACH TEAM, INC.**

Firm/Company

**1114 S Southlake Dr**

Address

**Hollywood, FL 33019**

City/State and Zip Code

**ellenagnes2@gmail.com**

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

For further information concerning this matter, please call:

**Agnes Gray**

Name of Contact Person

at **954 559-7273**

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BITHELL-STALMACH TEAM, INC.  
 2. The principal office address: 1114 S Southlake Dr Hollywood, FL 33019

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/24/2003 Document number: P03000010227

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)

Agnes Gray  
1939 Hollywood Blvd  
Hollywood, FL 33020

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

Agnes Gray  
1114 S Southlake Dr  
 P.O. Box NOT acceptable  
Hollywood, FL 33019

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.

Agnes Gray  
 Signature of an officer or director

dotloop verified  
 11/16/17 11:24AM EST  
 VORI-PZSJ-MLZ-TQTS

Agnes Gray, Mgr  
 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.*

Agnes Gray  
 Signature of Registered Agent

dotloop verified  
 11/16/17 11:24AM EST  
 JZGS-D6BL QWL-LC7L

11/16/2017  
 Date

If signing on behalf of an entity:

\_\_\_\_\_  
 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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