

P04060090088

(Requestor's Name)

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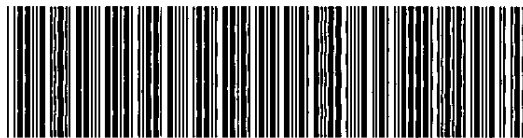
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Rece 6/24/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BAY U-LOK-IT STORAGE, INC.

**DOCUMENT NUMBER:** P04000090088

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DERRICK BENNETT, ESQ.

Name of Contact Person

HARRISON, RIVARD & BENNETT, CHTD.

Firm/ Company

101 HARRISON AVENUE

Address

PANAMA CITY, FL 32401

City/ State and Zip Code

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

For further information concerning this matter, please call:

DERRICK BENNETT, ESQ.

Name of Contact Person

at ( 850 )

769-7714

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**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 AGENT  
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 Agent in the State of Florida.

1. The name of the corporation: Bay U-Lok-It Storage, Inc.
2. The principal office address: 2709 E. 11<sup>th</sup> Street, Panama City, FL 32405.
3. The mailing address (if different): Same.
4. Date of incorporation/qualification: June 9, 2004.  
Document number: P04000090088
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Hai V. Nguyen  
2723 E. 16<sup>th</sup> Street  
Panama City, FL 32405
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  
Nhen T. Pham  
2723 E. 16<sup>th</sup> Street  
Panama City, FL 32405

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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.

  
Nhen T. Pham, as President and Chairman

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.

  
Nhen T. Pham, Registered Agent