

P05000130187

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

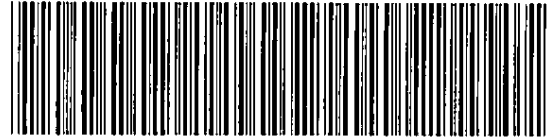
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BEI ENGINEERING GROUP, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P05000130187

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:

Brittany March-Cruz  
Name of Contact Person

Atwell, LLC  
Firm/Company

Two Towne Square Suite 700  
Address

Southfield, MI 48076  
City/State and Zip Code

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

For further information concerning this matter, please call:

Brittany March-Cruz at ( 248 ) 447-2000  
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: BEI ENGINEERING GROUP, INC.
2. The principal office address: 10511 SIX MILE CYPRESS PARKWAY SUITE 101  
FT. MYERS, FL 33966
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9/21/2005 Document number: P05000130187
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)

GSK REGISTERED AGENTS, INC.

1380 ROYAL PALM SQUARE BLVD.

FT. MYERS, FL 33919

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

Cogency Global Inc.

115 North Calhoun Street, Suite 4

P.O. Box NOT acceptable

Tallahassee, Florida 32301

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.

/s/ Matthew C. Bissett

Signature of an officer or director

Matthew C. Bissett, 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.*

/s/ Christina Marasigan, Asst. Secy.

Signature of Registered Agent

1/22/2024

Date

If signing on behalf of an entity:

Cogency Global Inc.

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)

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