

P06 000033681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

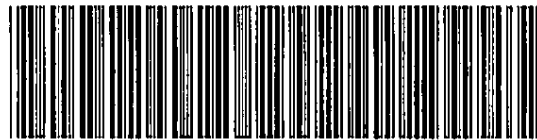
(Business Entity Name)

(Document Number)

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08/17/20--01020--019 \*\*25.00

10/27/20--01016--019 \*\*10.00

FILED  
2020 OCT 30 PM 2:55  
U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA  
SAN FRANCISCO, CALIF.

10/30/20

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BMB Enterprises, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P06000033681

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:

Catrina H. Markwalter  
Name of Contact Person

Taylor English Duma LLP  
Firm/Company

1600 Parkwood Circle, Suite 200  
Address

Atlanta, Georgia 30339  
City/State and Zip Code

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

For further information concerning this matter, please call:

Catrina H. Markwalter at ( 404 ) 640-5929  
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: BMB Enterprises, Inc.
2. The principal office address: 11240 Business Park Blvd.  
Jacksonville, FL 32256
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/8/2006 Document number: P06000033681
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)

Catrina H. Markwalter, Esq.

1721 Highland View Drive

St. Augustine, FL 32092

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

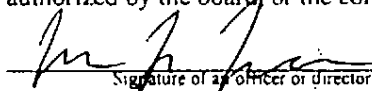
6595 Collier Road

St. Augustine, FL 32092

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

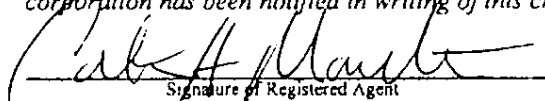
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Mitchell Morris, CEO

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

10/22/2020

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 (04/13)

2020 OCT 30 PM 2:55

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