

PD6000110371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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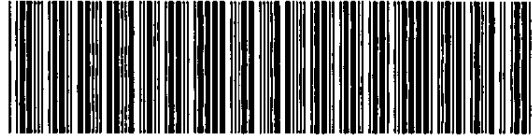
(Business Entity Name)

(Document Number)

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J. McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boston Portfolio Advisors
Name of Corporation

DOCUMENT NUMBER: P06000110371

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:

Kenneth F Parzygnat
Name of Contact Person

Boston Portfolio Advisors
Firm/Company

800 Corporate Drive, Suite 408, #2
Address

Fort Lauderdale / FL / 33334
City/State and Zip Code

Kparzygnat@bostonportfolio.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Veronica Calhoun at (954) 832-3555
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
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Boston Portfolio Advisors
2. The principal office address: 800 Corporate Drive, Suite 408, Ft. Lauderdale, FL 33334
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: PO6000110371
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)

Scott C Calahan

800 Corporate Drive, Ste 408

Fort Lauderdale, FL 33334

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

Kenneth F Parzygnat

800 Corporate Drive, Ste 408

P.O. Box NOT acceptable

Fort Lauderdale, FL 33334

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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.

Thomas Glanfield
Signature of an officer or director

Thomas Glanfield, President & 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.

Kenneth F. Parzygnat
Signature of Registered Agent

8/20/15
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***