## P08000023316

| (Requestor's Name)                      |            |      |
|---|------------|------|
| (Address)                               |            |      |
| (Address)                               |            |      |
| (City/State/Zip/Phone #)                |            |      |
| PICK-UP                                 | ☐ WAIT     | MAIL |
| (Business Entity Name)                  |            |      |
| (Document Number)                       |            |      |
| Certified Copies Certificates of Status |            |      |
| Special Instructions to Filing Officer: |            |      |
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SECRETARY OF STATE OF STATE OF CORPORATIONS

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## **COVER LETTER**

SUBJECT: BGB INTERNATIONAL INC (Name of Corporation) DOCUMENT NUMBER: P08000023376 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: BRAD BUCHER (Name of Contact Person) **BGB INTERNATIONAL INC** (Firm/Company) 3821-B TAMIAMI TRAIL #310 (Address) PORT CHARLOTTE, FL 33952 (City/State and Zip Code) For further information concerning this matter, please call: **BRAD BUCHER** (Name of Contact Person) Enclosed is a \$35.00 check made payable to the Department of State. Street Address: Amendment Section **Mailing Address:** Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

## 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: BGB INTERNATIONAL INC 2. The principal office address: 3821-B TAMIAMI TRAIL #310, PORT CHARLOTTE, FL 33952 3. The mailing address (if different):\_ 4. Date of incorporation/qualification: <u>03/03/08</u> Document number: <u>P080</u>00023376 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) **BRAD BUCHER** 3919 SAN ROCCO #34B PUNTA GORDA, FL 33950 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): BRAD BUCHER 3821-B TAMIAMI TRAIL #310 (P.O. Box NOT acceptable) PORT CHARLOTTE, FL 33952 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. 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. gnature of Registered Agent) If signing on behalf of an entity:

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

BRAD BUCHER (Typed or Printed Name)

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