

P10000033383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

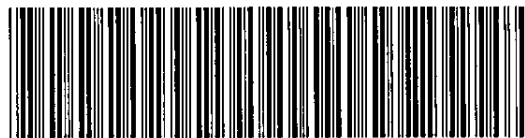
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION

FILED

15 DEC 17 PM 2:02
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NOT RECORDED
TO ACKNOWLEDGE SECRETARY OF STATE
SUFFICIENCY OF FILING
TALLAHASSEE, FLORIDA

DEC 18 2015

T. LEMIEUX

Handwritten signature/initials

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 916186 4336650

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 17, 2015

ORDER TIME : 12:37 PM

ORDER NO. : 916186-005

CUSTOMER NO: 4336650

CHANGE OF AGENT

NAME: BEM FLORIDA HOLDINGS CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**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: BEM FLORIDA HOLDINGS CORP.
2. The principal office address: Morrison Brown Argiz & Farra, LLC, 1450 Brickell Avenue, 18th Floor, Miami, FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/16/2010 Document number: P10000033383
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)

Corporation Company of Miami

201 S. Biscayne Blvd., Suite 1500 DXK

Miami

FL 33131

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 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.

[Signature]
Signature of an officer or director

Vicente Bretz de Silva
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.

Corporation Service Company

By: [Signature]

Signature of Registered Agent

12/17/15
Date

If signing on behalf of an entity:

Melissa Zender

Typed or Printed Name
Asst. Vice President

*** 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 (03/12)

FILED
16 DEC 17 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA