

P1000065128

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: johnhfrost@gmail.com

REGISTERED AGENT CHANGE
THE B G SERVICE COMPANY, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

OCT 6 2015

C LEWIS

OCT. 5. 2015 10:13AM

JONES FOSTER 561 650 0435

NO. 3978 P. 2

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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: THE B G SERVICE COMPANY, INC.
2. The principal office address: THE PIONEER COMPLEX, 1400 ALABAMA AVENUE,
UNIT 15, WEST PALM BEACH, FL 33401
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/05/1964 Document number: P10000065128

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)

FROST, EDWIN L.

1400 ALABAMA AVENUE, UNIT 15

WEST PALM BEACH, FL 33402

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

FROST, JOHN H

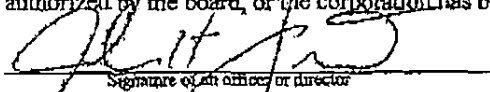
1400 ALABAMA AVENUE, UNIT 15

P.O. Box NOT acceptable

WEST PALM BEACH, FL 33402

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

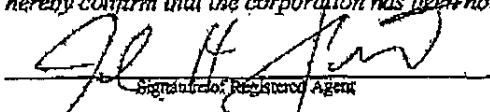
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

JOHN H. FROST, 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.


Signature of Registered Agent

October 5, 2015
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
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SECRETARY OF STATE
DIVISION OF CORPORATIONS