

P12000032083

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

C. LEWIS  
NOV 6 2013  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BG Sublime, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P120000032083

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:

Kiley Viaggiano  
Name of Contact Person

BG Sublime, Inc.  
Firm/Company

69104 Lake Eaglebrooke Drive  
Address

Lakeland, Florida 33813  
City/State and Zip Code

lanny.sumpter@partners.mcd.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kiley Viaggiano at ( 863 ) 937-6058  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BG SUBLINE, INC.
2. The principal office address: 10521 Cory Lake Drive  
Tampa, Florida 33647
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 4-3-2012 Document number: PR000032083
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)

Corporate Creations Network, Inc.  
11380 Prosperity Farms Road #221 E  
Palm Beach Gardens, Florida 33410

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

Kiley Viggiano  
6904 Lake Eaglebrooke Drive  
P.O. Box NOT acceptable  
Lakeland, Florida 33813

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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.

Brenda J. Gary  
Signature of an officer or director

Brenda J. Gary  
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.*

Kiley Viggiano  
Signature of Registered Agent

10/20/13  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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