

P12000095916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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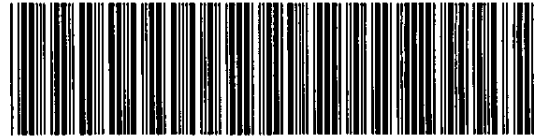
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Books N Billing Inc
Name of Corporation

DOCUMENT NUMBER: P12000095916

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:

Karen Warr

Name of Contact Person

Books N Billing Inc

Firm/Company

PO Box 360816

Address

Melbourne FL 32936-0816

City/State and Zip Code

corp@booksnbilling.com

E-mail address: (to be used for future annual report notification)

*Can you
Please update
the mailing
Address to?
Thank
you!*

For further information concerning this matter, please call:

Karen Warr

Name of Contact Person

at (321) 215-4480

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: Books N Billing Inc
2. The principal office address: 2774 N Harbor City Blvd STE 201
Melbourne FL 32935
3. The mailing address (if different): PO Box 360816 Melbourne FL 32936-0816
4. Date of incorporation/qualification: 11/13/12 Document number: P12000095916
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)

Karen Warr

2395 Pepperwood Rd

Melbourne FL 32935

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

Karen Warr

2021 Tallpine Rd

P.O. Box NOT acceptable

Melbourne FL 32935

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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.

Karen I Warr
Signature of an officer or director

Karen I Warr, 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.

Karen I Warr
Signature of Registered Agent

10/24/2013

Date

If signing on behalf of an entity:

Karen I Warr
Typed or Printed Name

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