

P120000 99084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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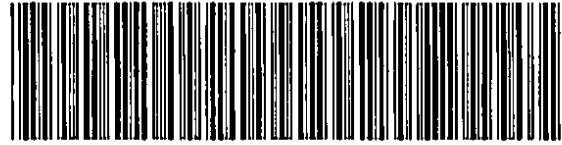
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

R. WHITE
APR 16 2013

COVER LETTER

TO: Amendment Section
Division of Corporations

Bureau of Private Investigators, Inc.

SUBJECT: _____
Name of Corporation

DOCUMENT NUMBER: P12000099084

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:

SHERI Y. MOTLEY
Name of Contact Person

BUREAU OF PRIVATE INVESTIGATORS INC.
Firm/Company

7325 N. AUGUSTA DR.
Address

HIACLEAH, FL. 33015
City/State and Zip Code

MOTCREW2@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHERI Y. MOTLEY at (786) 486-1489
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bureau of Private Investigators, Inc
2. The principal office address: 7325 N. AUGUSTA DR.
HALEAH, FL. 33015
3. The mailing address (if different): P.O. Box 172122
HALEAH, FL. 33017
4. Date of incorporation/qualification: 12/04/2012 Document number: P12000099084
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)

Janet Perez
60 NW 60 Ave
Miami FL 33126

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

SHERI Y. MOTLEY
7325 N. AUGUSTA DR.
P.O. Box NOT acceptable
HALEAH, FL. 33015

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] Janet Perez President
Signature of an officer or director 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] April 8, 2019
Signature of Registered Agent Date

If signing on behalf of an entity:

Sherri Y. Motley
Typed or Printed Name

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