

P13000040771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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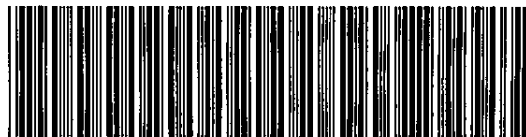
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

C. LEWIS

OCT 24 2013

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 14, 2013

KIMBERLY COVERT / CBI OF SOUTH FLORIDA INC  
PO BOX 1958  
FORT MILL, SC 29716

SUBJECT: CBI OF SOUTH FLORIDA, INC.  
Ref. Number: P13000040771

We have received your document for CBI OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 013A00023994

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CBI of South Florida, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P13000040771

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:

Kimberly Cover+  
Name of Contact Person

CBI of South Florida, Inc.  
Firm/Company

P.O. Box 1958  
Address

Fort Mill, SC 29716  
City/State and Zip Code

kimberly@cbi-nc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Cover+ at (704) 458-8676  
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: CBI of South Florida, Inc.  
2. The principal office address: 4020 Yancey Rd.  
Charlotte, NC 28217  
3. The mailing address (if different): same  
4. Date of incorporation/qualification: 5/6/2013 Document number: P13000040771  
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)

NHAI Services, Inc.  
1200 South Pine Island Rd.  
Plantation, FL 33324

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

Dan Buchweitz  
CBI of South Florida, Inc.  
337 East Las Olas Blvd.  
P.O. Box NOT acceptable  
Ft. Lauderdale, FL 33301

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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.

[Signature]  
Signature of an officer or director

Kimberly Covert SVP  
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]  
Signature of Registered Agent

10-2-13  
Date

If signing on behalf of an entity:

Kimberly Covert  
Typed or Printed Name

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