

P/3000057023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BPC Building Projects Intl Inc.
Name of Corporation

DOCUMENT NUMBER: P13000057023

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:

Ryan T. Cox, Esq.

Name of Contact Person

Aviation Legal Group P.A.

Firm/Company

5525 NW 15th Avenue, Suite 200

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

ryanc@aviationlegalgroup.com

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

For further information concerning this matter, please call:

Ryan T. Cox

Name of Contact Person

at (954) 763-5565

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 607.0302, 617.0302, 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: BPC Building Projects Intl Inc.
2. The principal office address: 5525 NW 15th Avenue, Suite 200, Fort Lauderdale, FL 33309
3. The mailing address (if different): 5525 NW 15th Avenue, Suite 200, Fort Lauderdale, FL 33309
4. Date of incorporation/qualification: 07/03/2013 Document number: P13000057023
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)

Monique Troncone CPA PA

55 NE 5th Avenue, 501

Boca Raton, FL 33432

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

Aviation Legal Group, P.A.

5525 NW 15th Avenue, Suite 200

P.O. Box 200 acceptable

Ft. Lauderdale, FL 33309

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 authorized officer

Victor Bordon Fernandez, 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

2/20/2014

Date

If signing on behalf of an entity:

Scott C. Burgess

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

(CR20045 (03/12))

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