

P14 0000 25036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

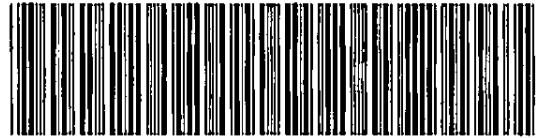
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FALL - JUDGE, Florida

DEC 14 2022
S. PRATHE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARAMOUNT TITLE, INC
Name of Corporation

DOCUMENT NUMBER: P14000025036

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:

Wayne Harrell
Name of Contact Person
BPM SOLUTIONS, LLC
Firm/Company
1605 S ALEXANDER ST, SUITE #102
Address
PLANT CITY, FL 33563
City/State and Zip Code

payables@bpm-sol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael LaRosa at (813) 382-3880
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: PARAMOUNT TITLE, INC
2. The principal office address: 1605 SOUTH ALEXANDER STREET, SUITE 102, PLANT CITY, FL 33563
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/04/2014 Document number: P14000025036
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)

Holloway Law, P.A.

1605 SOUTH ALEXANDER STREET, SUITE 102

PLANT CITY, FL 33563

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

BPM SOLUTIONS, LLC

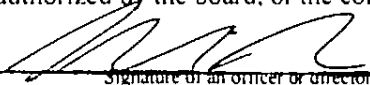
1605 SOUTH ALEXANDER STREET, SUITE 102

P.O. Box NOT acceptable

PLANT CITY, FL 33563

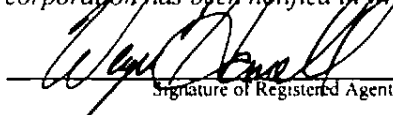
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.



Michael LaRosa, COO

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

9/12/22

Date

If signing on behalf of an entity:

Wayne Harrell, as CFO of R.A.

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

CR2E045 (04/13)

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TALLAHASSEE, FLORIDA