

P14 000077721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

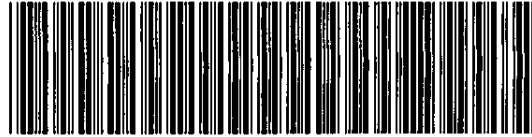
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200279988612

12/15/15--01015--024 **35.00

FILED

2015 DEC 15 AM 11:08

SECRETARY OF STATE
CLERK ASSISTANT

12/15/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BKM Technologies Inc.
Name of Corporation

DOCUMENT NUMBER: 1

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:

Bryan McNamara
Name of Contact Person

BKM Technologies Inc.
Firm/Company

1760 Linton Lake Drive Apt 1C
Address

Delray Beach, FL, 33445
City/State and Zip Code

mcnamara.bryan@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryan McNamara at (912) 401-9525
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

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: BkM Technologies Incorporated
2. The principal office address: 715 Sunny Pine Way, Apt G-1
Green acres, FL, 33415
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9-18-2014 Document number: P14000077721
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)

Bryan McNamara
1760 Linton Lake Drive, Apt K
Delray Beach, FL, 33445

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

Bryan McNamara
715 Sunny Pine Way, Apt G-1
Green acres, FL, 33415

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 an officer or director

Bryan McNamara, owner
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

Date

If signing on behalf of an entity:

Bryan McNamara
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