

P15000002054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 15 2015
T. LEMMON
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Please change ALL addresses

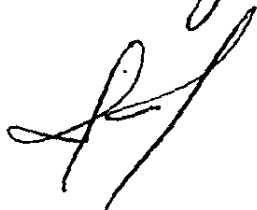
Principle office

Mailing Address

and Registered agent

Please change Articles of Incorporation
to reflect above changes

Thank you.

A handwritten signature, possibly reading 'R/S', written in cursive script.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Box Distribution INC
Name of Corporation

DOCUMENT NUMBER: P15000002054

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:

Joseph R. Fortier
Name of Contact Person

Box Distribution INC
Firm/Company

614 50th Street East
Address

Bradenton FL 34208
City/State and Zip Code

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

For further information concerning this matter, please call:

Joseph R. Fortier at 941 915-9284
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: Box Distribution INC
2. The principal office address: 614 50th Street East Bradenton FL 34208

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/07/2015 Document number: P15000002054

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)

Joseph R. Fortier
614 50th Street East
Bradenton FL 34208

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

Joseph R. Fortier
614 50th Street East
Bradenton FL 34208

P.O. Box NOT acceptable

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.

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 an officer or director

Joseph R. Fortier
Printed or typed name and title

Signature of Registered Agent

9/2/2015
Date

If signing on behalf of an entity:

Joseph R. Fortier
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 (03/12)