

P 170000 / 3960

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BC PERFORMANCE PARTS U.S.A. INCORPORATED
Name of Corporation

DOCUMENT NUMBER: P17000013960

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:

LUCIO TORTOLA

Name of Contact Person

BC PERFORMANCE PARTS U.S.A. INCORPORATED

Firm/Company

14555 JIB STREET

Address

PLYMOUTH MI 48170-601

City/State and Zip Code

LOUTORTOLA@ME.COM

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

For further information concerning this matter, please call:

LOU TORTOLA

Name of Contact Person

at (519) 818 9698

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 USA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BC PERFORMANCE PARTS U.S.A. INCORPORATED

2. The principal office address: 14555 JIB STREET PLYMOUTH MI 48170-601

3. The mailing address (if different): 3155 HOWARD AVENUE
WINDSOR ONTARIO CANADA N8X 4Y8

4. Date of incorporation/qualification: FEB. 09, 2017 Document number: P17000013960

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)

FC FINANCIAL LLC.

8217 STATE ROAD 52

HUDSON FL. 34610

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

Registered Agents Inc.

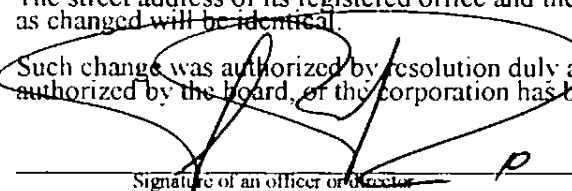
3030 N. Rocky Point Dr. STE 150A

P.O. Box NOT acceptable

Tampa FL 33607

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

LUCIO TORTOLA 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

MAY 4TH 2018

Date

If signing on behalf of an entity:

Bill Havre

Typed or Printed Name

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