

P17000020720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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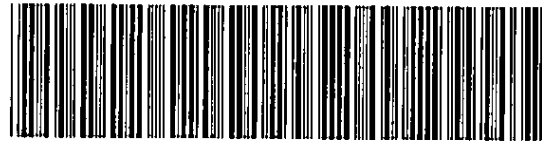
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 17 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BevMarc, Inc.
Name of Corporation

DOCUMENT NUMBER: P170000720

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:

Beverly Marciano
Name of Contact Person
BevMarc, Inc.
Firm/Company
478 E. Altamonte Drive, 108-213
Address
Altamonte Springs, FL 32701
City/State and Zip Code
Pearlrbk37@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beverly Marciano at (917) 603-8123
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: BevMarc, Inc.
2. The principal office address: 478 E. Altamonte Drive, 108-213, Altamonte Springs, FL 32701
3. The mailing address (if different): 8451 Gate Parkway W., Unit 143, Jacksonville, FL 32216
4. Date of incorporation/qualification: 3/13/2017 Document number: P170000720
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)

United States Corporation Agents, Inc

5575 S Semoran Blvd, Suite 36

Orlando, FL 32822

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

Beverly Marciano

8451 Gate Pkwy W., 143

P.O. Box NOT acceptable

Jacksonville, FL 32216

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.

Beverly Marciano

Signature of an officer or director

3/28/2020

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.

Beverly Marciano

Signature of Registered Agent

3/28/2020

Date

If signing on behalf of an entity:

Beverly Marciano

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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