

P18000020209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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N. HUNT

04/05/24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BFP Maritime, Inc.
Name of Corporation

DOCUMENT NUMBER: P18000020209

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:

Jonathan Z. Kurry
Name of Contact Person
Vedder Price
Firm/Company
600 Brickell Avenue, Suite 1500
Address
Miami, FL 33131
City/State and Zip Code

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

For further information concerning this matter, please call:

Halina Feola at (312) 609-7827
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

2008-11-05 AM 5:39
DEPT. OF STATE
TALLAHASSEE, FL

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: BFP Maritime, Inc.
2. The principal office address: 1974 Brookview Drive, Atlanta, GA 30318
3. The mailing address (if different): 1974 Brookview Drive, Atlanta, GA 30318
4. Date of incorporation/qualification: 02/28/2018 Document number: P18000020209
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)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Jonathan Z. Kurry

600 Brickell Avenue, Suite 1500

P.O. Box NOT acceptable

Miami, FL 33131

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.

Bernard Peters
Signature of an officer or director

Bernard Peters, 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.

DocuSigned by:
3C527060A8D445D
Signature of Registered Agent

April 4, 2024

Date

If signing on behalf of an entity:

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)