

1/26/21

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

P21000035448 245

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

R 1/26/21

JAN 27 2021

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE**BM ZEST CO.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Corporate Filing Menu

Help

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: BM ZEST CO.
2. The principal office address: 11301 S. DIXIE HWY #6085
MIAMI, FL 33156
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/12/2021 Document number: P21000002245
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)

GLADYS LAVINA-ORTEGA

11301 S. DIXIE HWY # 6085

MIAMI, FL 33156

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

GLADYS LAVINA-ORTEGA

12600 SW 67 AVENUE

P.O. Box NOT acceptable

MIAMI, FL 33156

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

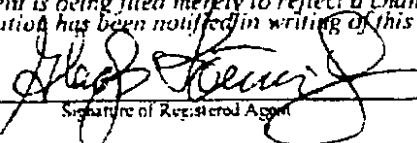
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

BEATRIZ MATIAS EXPOSITO

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

1/25/2021
Date

If signing on behalf of an entity:

GLADYS LAVINA-ORTEGA

Typed or Printed Name