

**P210000912079**  
Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : EXPAT CONSULTING CORP.  
Account Number : 120190000096  
Phone : (407)745-1112  
Fax Number : (407)641-8083

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

Email Address: ACC@EXPATCONSULTING.COM

**REGISTERED AGENT CHANGE  
BETHEL HOLDING & INVESTMENTS CORP**

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BETHEL HOLDING & INVESTMENTS CORP  
Name of Corporation

**DOCUMENT NUMBER:** P21000092079

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:

NILTON FREGNI

Name of Contact Person

EXPAT CONSULTING CORP

Firm/Company

8615 COMMODITY CIRCLE, ST 11

Address

ORLANDO - FL - 32819

City/State and Zip Code

ACC@EXPATCONSULTING.COM

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

For further information concerning this matter, please call:

NILTON FREGNI

Name of Contact Person

at (407) 745.1112

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: BETHEL HOLDING & INVESTMENTS CORP
2. The principal office address: 7939 CORKFIELD AVE ORLANDO, FL 32832 FL
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/25/2021 Document number: P21000092079
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)

KTORRES SERVICES CORP

201 SE 15TH TER 211

DEERFIELD BEACH, FL 33441

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

EXPAT CONSULTING CORP

8615 COMMODITY CIRCLE, ST.11

P.O. Box NOT acceptable

ORLANDO - FL - 32819

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

ADRIANO LEAL

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

11/20/2023

Date

If signing on behalf of an entity:

MILTON FREGNI  
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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