

P95000039952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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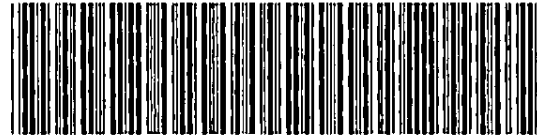
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Bueme Engineering, Inc.
Name of Corporation

DOCUMENT NUMBER: P95000039952

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:

Justin M. Higgins, Esq.

Name of Contact Person

JM-Higgins, LLC

Firm/Company

208 Gladstone Court

Address

St. Johns, Florida 32259

City/State and Zip Code

jmhiggins@justinmhiggins.com ✓

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

For further information concerning this matter, please call:

Justin M. Higgins, Esq. at 904 383-9525

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

1. The name of the corporation: Bueme Engineering, Inc.
2. The principal office address: 975 Arthur Moore Drive
Green Cove Springs, Florida 32043
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/18/1995 Document number: P95000039952
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)
Walter S. Millsaps, Esq.
2602 Isabella Boulevard, Suite 50
Jacksonville Beach, Florida 32250
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JM-Higgins, LLC ✓
208 Gladstone Court
P.O. Box NOT acceptable
St. Johns, Florida 32259

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.

Michael J. Bueme
Signature of an officer or director

Michael J. Bueme, PVST
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.

Shat...
Signature of Registered Agent

3/4/2019
Date

If signing on behalf of an entity:

JM-Higgins, LLC, by Andre M. Higgins, Esq., its Managing Member
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 (03/12)

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