

4/26/22, 5:01 PM

Division of Corporations

P98000004338
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : WERMUTHLAW, P.A.
Account Number : I20020000138
Phone : (305)715-7157
Fax Number : (305)715-8982

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

Email Address: MICHAEL@WPOLAW.COM

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REGISTERED AGENT CHANGE
B.I.P., INC.

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

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CORPORATIONS
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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: B.I.P., INC.
- 2. The principal office address: 8200 NW 33RD STREET, SUITE 109, DORAL, FL 33122
- 3. The mailing address (if different): (same)
- 4. Date of incorporation/qualification: 07/22/1998 Document number: P98000064338
- 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)

CORPORATE CREATIONS NETWORK INC
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

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

CORPWIZ REGISTERED AGENTS, INC.
1989 NW 88TH COURT, SUITE 101
DORAL, FL 33172

P.O. Box NOT acceptable

SECRETARY OF STATE
 2022 MAY -6 AM 11:11
 P11130

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

Marco Ce, 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.


 Signature of Registered Agent

04/27/2022
 Date

If signing on behalf of an entity:

Astrid Wermuth, Authorized Representative
 Typed or Printed Name