

PROCESSED 41

Division of Corporations

GUNSTER, YOAKLEY

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

R/A Chg
OCT 09 2015

From: Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

R. WHITE

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

Email Address: EAS@gunster.com

**REGISTERED AGENT CHANGE
BASHAM & LUCAS DESIGN GROUP, INC.**

RECEIVED
15 OCT -8 PM 4:17

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$35.00

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15 OCT -8 PM 10:27

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Basham & Lucas Design Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P98000076541

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:

Joy Fledelius
Name of Contact Person

Gunster
Firm/Company

777 S. Flagler Dr. Ste 500E
Address

West Palm Beach, FL 33401
City/State and Zip Code

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

For further information concerning this matter, please call:

Joy Fledelius at 561 804-4372
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: Basham & Lucas Design Group, Inc.
- 2. The principal office address: 7645 Gate Parkway Suite 201, Jacksonville, FL 32256
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/02/1998 Document number: P98000076541

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)

Brennan Manna Diamond
800 West Monroe Street
Jacksonville, FL 32202

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

GY Corporate Services, Inc.
225 Water Street Ste 1750
P.O. Box NOT acceptable
Jacksonville, FL 32202

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 TALLAHASSEE, FLORIDA

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.

Paul Basham
 Signature of an officer or director

Paul M. Basham, 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.

Bill Hyland
 Signature of Registered Agent

10/8/2015
 Date

If signing on behalf of an entity:

William Hyland
 Typed or Printed Name

*** FILING FEE: \$35.00 ***