

P99000028759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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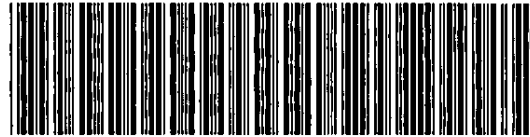
(Business Entity Name)

(Document Number)

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14 APR 28 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
MAY 8 2014
EXAMINER

C. STEPHEN ALLEN, P. A.
ATTORNEY AT LAW

3606 SWANN AVENUE
TAMPA, FL 33609-4518
(813) 286-4141
(813) 286-4132 (FAX)

April 23, 2014

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Benfield Wrecker Service, Inc.

DOCUMENT NUMBER: P99000028759

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:

C. Stephen Allen, Esq.
3606 W. Swann Avenue
Tampa, FL 33609
e-mail address: csapa1@msn.com

For further information concerning this matter, please call:

C. Stephen Allen, Esq., at (813) 286-4141.

Enclosed is a \$35.00 check made payable to the Department of State.

Yours truly,


C. STEPHEN ALLEN

CSA/jf

Enclosures: Statement of Change of Registered Agent
CSAPA check (\$35.00)

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: Benfield Wrecker Service, Inc.
2. The principal office address: 4406 N. Thatcher St., Tampa, FL 33614
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/30/1999 Document number: P99000028759

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)

Turney, Edward J

8205 Maple Crest Pl

Tampa, FL 33615

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

C. Stephen Allen, Esq.

3606 Swann Ave.

P.O. Box NOT acceptable

Tampa, FL 33609

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.

Belkys Selgas
Signature of an officer or director

Belkys Selgas, VS

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.

C. Stephen Allen
Signature of Registered Agent

April 23, 2014
Date

If signing on behalf of an entity:

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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