

S47135
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000332195 3)))



H210003321953ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : I20080000045
Phone : (302)645-7400
Fax Number : (302)645-1280

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

Email Address: gabriela@dartmouthinternational.com

**REGISTERED AGENT CHANGE
BELL HARBOUR INVESTMENTS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

SEP 10 2021
S. PRATHER

Electronic Filing Menu

Corporate Filing Menu

Help

((H21000332195 3)))



September 8, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BELL HARBOUR INVESTMENTS, INC.
11120 N. KENDALL DRIVE
SUITE 200
MIAMI, FL 33176US

SUBJECT: BELL HARBOUR INVESTMENTS, INC.
REF: S47135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Agnes Lunt
Regulatory Specialist III

FAX Aud. #: H21000332195
Letter Number: 921A00021657

(((H21000332195 3)))

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: BELL HARBOUR INVESTMENTS, INC.
2. The principal office address: 1450 Brickell Ave 18th Floor
Miami, FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/22/1991 Document number: S47135
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 1NORTH PALM BEACH, FL 33408

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

Registered Agents Inc.7901 4th Street N, Ste 300P.O. Box NOT acceptableSt. Petersburg, FL 33702

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]
Signature of an officer or director

William Havre - 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 Havre
Signature of Registered Agent

08-31-2021

Date

If signing on behalf of an entity:

Bill Havre

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

CR2FIM45 (09/13)

(((H21000332195 3)))

FILED
2021 SEP -9 PM 12:47
TALLAHASSEE, FLORIDA