

P04000154989

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

From: Account Name : C T CORPORATION SYSTEM
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
BCB SALES, INC.

Certificate of Status	0
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Page Count	03
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JAN 24 2018

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BCB SALES, INC.
Name of Corporation

DOCUMENT NUMBER: PC4000154989

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:

Pam Beach
Name of Contact Person
BCB SALES, INC.
Firm/Company
356 MEADOWCREST CIRCLE
Address
CANTON, GA 30115
City/State and Zip Code
plbeach1@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Steinmetz at (888) 201-6278
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

CR21045 (03/12)

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: BCB SALES, INC

2. The principal office address: 356 MEADOWCREST CIRCLE CANTON, GA 30115

3. The mailing address (if different):

4. Date of incorporation/qualification: 01/01/2005 Document number: PD4000154989

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)

CHERI SANTIAGO
149 GRANADA STREET
ROYAL PALM BEACH, FL 33411

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

NRAI Services, Inc.
c/o NRAI Services, Inc., 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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: Pamela Beach

Printed or typed name and title: PAMELA BEACH SECRETARY

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.

By: Kimberly Steinmetz, Vice President and Assistant Secretary, Date: 1/23/18

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)

FILED
2018 JAN 23 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA