

P00000007464

LAW OFFICE OF SHERNA SPENCER, P.A.  
ATTORNEYS AND COUNSELORS AT LAW  
5950 W. OAKLAND PARK BLVD., SUITE 103  
LAUDERHILL, FLORIDA 33313

City/State/Zip

Phone #

400003141394--7  
-02/21/00--01039--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**FILED**  
 00 FEB 21 PM 12: 33  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials *MS/1*

# 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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BELLAGIO INTERNATIONAL, INC.

2. The mailing address of the corporation is: 11087 NW 9th court  
Plantation, FL. 33324

3. Date of incorporation/qualification: 1/24/00 Document number: P00000007464

4. The name and address of the current registered agent and office:  
Filings, Inc.,  
3732 NW 16th Street  
Fort Lauderdale, FL. 33311

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Sherna Spencer, Esq.  
5950 W. Oakland Park, Blvd. Ste 103  
Lauderhill, FL. 33313

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.

Zipora Urieli  
(Signature of an officer, chairman or vice chairman of the board)

2-8-00  
(Date)

Zipora Urieli  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]  
(Signature of Registered Agent)

Feb 17, 2000  
(Date)

If signing on behalf of an entity:

Sherna Spencer  
(Typed or Printed Name)

Attorney at Law  
(Capacity)

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

00 FEB 21 PM 12:33  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**FILED**