

P03000102198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
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07 AUG 17 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
C. Couffette AUG 21 2007

PARLADÉ & FIGUERAS, PLC

A PROFESSIONAL LIMITED LIABILITY COMPANY
7050 S.W. 86 Avenue, Miami, Florida 33143-2426
Phone (305) 595-2300 - Fax (305) 595-0408

Alberto J. Parladé, Esquire
Juan E. Figueras, Esquire
Lissette A. Martínez, Esquire

AJP@parladelaw.com
JEFLaw@aol.com
Lissette@parladelaw.com

August 14, 2007

Secretary of State
AMENDMENT SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Filing of the change of Registered Agent for:

B & ASSOCIATES, INC.

Dear Sir or Madam:

Enclosed herewith please find the change of Registered Agent for the above referenced Corporation along with a check in the amount of \$ 35.00 for payment of :

- Filing of the change of Registered Agent \$ 35.00

TOTAL \$ 35.00

Should you have any questions and/or need any additional information, please do not hesitate to contact our office. Otherwise, thank you for your attention in this matter.

Sincerely,



Rene Parlade
Legal Assistant

Enclosure

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: B & ASSOCIATES, INC.
2. The principal office address: 123 SE THIRD AVENUE, #526, MIAMI, FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: September 17, 2003 Document number: P03000102198
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33131

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

JUAN E. FIGUERAS, ESQ.
7050 SW 86 AVENUE
(P.O. Box NOT acceptable)
MIAMI, FL 33131

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

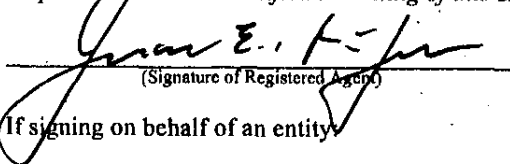
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

B & ASSOCIATES, INC.


(Signature of an officer or director)

CARLOS BATISTA, 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.


(Signature of Registered Agent)

8/17/07
(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