

P04000150915

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DIVISION OF CORPORATIONS
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CURRAN & NILES
Attorneys and Counselors at Law

Coastal Tower, Suite 208
2400 East Commercial Boulevard
Fort Lauderdale, Florida 33308-4022



Telephone: (954) 938-9922
Telefax: (954) 938-9923
www.CurranNiles.com

June 12, 2007

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

Re: *Berniz Corp.*
Document #P04000150915

Dear Sir or Madam:

Regarding the above-referenced corporation, enclosed please find the following:

- Resignation of Registered Agent
- Statement of Change of Registered Office or Registered Agent
- Officer / Director Resignation
- Check for \$157.50 for filing fees, payable to Florida Department of State

If you have any questions, please do not hesitate to contact this office. Thank you.

Very truly yours,

Coleen M. Crocco
Legal Assistant to Christopher D. Niles, Esq.

Enclosures: as noted

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Berniz, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P04000150915

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Niles
(Name of Person)

Curran & Niles, P.L.
(Name of Firm/Company)

2400 E. Commercial Blvd. Suite 208
(Address)

Fort Lauderdale, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Coleen at (954) 938-9922
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JUN 15 PM 1:00

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

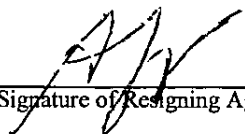
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Alessandra Berniz
(Name of Registered Agent)

hereby resigns as Registered Agent for Berniz, Corp.
(Name of Corporation)

P04000150915
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

→ 
(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314