

• P05000025577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

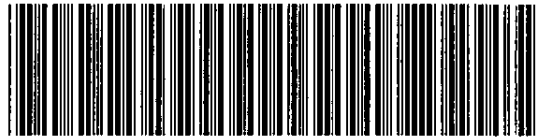
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2008 MAR 10 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA Change
Trevi's
3/10/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bassett Development, Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000025577

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:

Alberto N. Moris
(Name of Contact Person)

Alberto N. Moris, P.A.
(Firm/Company)

8700 West Flagler Street, Suite 170
(Address)

Miami, Florida 33174
(City/State and Zip Code)

For further information concerning this matter, please call:

Alberto N. Moris at (305) 559 1600
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2008

ALBERT N. MORIS, ESQ.
ALBERT N. MORIS, P.A.
8700 WEST FLAGLER STREET, SUITE 170
MIAMI, FL 33174

SUBJECT: BASSETT DEVELOPMENT, INC
Ref. Number: P05000025577

We have received your document for BASSETT DEVELOPMENT, INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 908A00011887

RECEIVED
2008 MAR 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Bassett Development, Inc.
2. The principal office address: Attn: Alberto N. Moris, 8700 West Flagler Street, Suite 170, Miami, FL 33174
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/17/2005 Document number: P05000025577
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Wilkerson, Scott K.

2505 NE 13th Court

Fort Lauderdale, FL 33304

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

Alberto N. Moris

8700 West Flagler Street, Suite 170

(P.O. Box NOT acceptable)

Miami, FL 33174

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TALLAHASSEE, FLORIDA

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)

(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]
(Signature of Registered Agent)

03/06/08

(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

CR2E045 (8/05)