

P/2000027404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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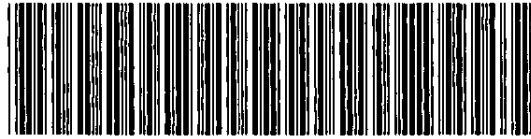
(Business Entity Name)

(Document Number)

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*RA Change*

11/29/12--01005--014 \*\*35.00

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NOV 29 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*11/30/12*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Brick House OT, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 46-0647557

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:

Wendy Bader

Name of Contact Person

Brick House OT, Inc.

Firm/Company

11258 NW 70th Court

Address

Parkland, FL 33076

City/State and Zip Code

wendybaderot@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Bader

Name of Contact Person

at ( 954 ) 531-4099

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

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Brick House OT, Inc.
- 2. The principal office address: 11258 NW 70th Court  
Parkland, FL 33076
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 3-20-2012 Document number: \_\_\_\_\_
- 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)

resigned

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Wendy Bader  
11258 NW 70th Court  
P.O. Box NOT acceptable  
Parkland, FL 33076

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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.

Wendy Bader  
Signature of an officer or director

Wendy Bader  
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.*

Wendy Bader  
Signature of Registered Agent

November 23, 2012  
Date

If signing on behalf of an entity:

Brick House OT, Inc.  
Typed or Printed Name

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