

Division of Corporations

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P1200066546

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (954)617-6380

From: Account Name : PARJUS & ASSOCIATES, P.A.
Account Number : 12010000055
Phone : (954)993-5310
Fax Number : (954)337-0968

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
BSG FASHION GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

12 AUG 28 AM 8:03

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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AUG 28 2012

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 607.0503, 607.1508, or 607.1509, 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: BSG FASHION GROUP, INC
- 2. The principal office address: 475 Brickell Ave., Suite 1712, Miami, FL 33131
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 07/31/2012 Document number: P12000066546
- 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)

GIANFRANCO DE SIMONE
475 Brickell Ave., Suite 1712, Miami, FL 33131

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

Maria B. Parjus
1730 MAIN ST. SUITE 212
WESTON, FL 33326

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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]
Secretary of State

Gianfranco De Simone 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 obligations 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]
Registered Agent

08/24/2012

If signing on behalf of an entity:

Typed or Printed Name

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

MAIL CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

