## P97000692012

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## **COVER LETTER**

TO:	Amendment Section Division of Corporations		
SUBJI	ECT: BFI PRODUCTS INC.  Name of Corporation		
DOCU	MENT NUMBER: P97000092012		
The en	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:			
	MICHAEL EZEKIEL  Name of Contact Person		
	BFI PRODUCTS INC. Firm/Company		
	1955 TYLER STREET Address		
Address			
	HOLLYWOOD, FL 33020 City/State and Zip Code		
	Mezekiel@bfiproducts mc.com.  E-mail address: (to be used for future annual report notification)		
For fu	ther information concerning this matter, please call:		
MICHAEL EZEKIEL at (954) 364-7437  Name of Contact Person Area Code & Daytime Telephone Number			
	Name of Confact Person Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.			
	Mailing Address: Amendment SectionStreet Address: Amendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

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

rursuant 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 ofFLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: BFI PRO DUCTS INC.
2. The principal office address: 1955 TYLER STREET  HOLLYWOOD; FL 33020
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/27/1997 Document number: P97000920
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)
NURIELI, EDDIE ESQ 1835 E. HALLANDALE BEACH BLVD#117
HALLANDALE BEACH, FL 33009
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
MICHAEL EZEKIEL
1955 TYLER STREET  P.O. Box NOT acceptable
HOLYWOOD, FL 33020
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 of an officer or director  MICHAEL EZEKIEL, CEO 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  1/3/14  Date
If signing on behalf of an entity:
MICHAEL EZEKIEL. Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

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