L88184

(Requestor's Name)

BONBERN INC.
501 BEECH MTN. PKWY
BANNER ELK, N.C 28604

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

500040277725

08/23/04--01036--004 **35.00

FILED
04 AUG 23 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

G. Cauliette AUG 31 2004

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: BONBERN, INC.

2. The principal office address: 501 Beech Mountain Parkway
BANNER ELK, NC 28604

3. The mailing address (if different):

FILED
04 AUG 23 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. Date of incorporation/qualification: 07/18/1990 Document number: L88184

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Paul A. Capua
Lorenzo & Capua, P.A.
28 West Flagler St., 11th Floor
Miami, Florida 33130

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

Paul A. Capua
ASTIGARRAGA DAVIS
Miami Center, 20th Floor
(P.O. Box or personal mailbox NOT acceptable)
201 South Biscayne Blvd.
Miami, Florida 33131

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.

Marjorie A. Pfohl
(Signature of an officer, chairman of vice chairman of the board)

MARJORIE A. PFOHL
(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)

11/19/03
(Date)

If signing on behalf of an entity:

Paul A. Capua
(Typed or Printed Name)

Astigarraga Davis
(Capacity)

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

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