

345274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

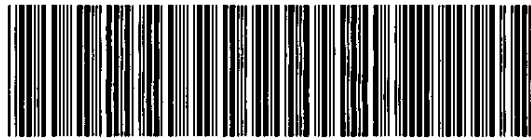
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600157079246

06/26/09--01042--022 **420.00

FILED
09 JUN 26 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.A. Chong
C.COULLETTE

JUN 30 2009

EXAMINER

|| HARPER MEYER ||

Attorneys at Law

BEATRIZ DELGADO
bdelgado@harpermeyer.com
305.577.3443 Ext 316

June 25, 2009

Via Federal Express
Florida Department
Division of Corporations Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Change of Registered Agent

To whom it may concern:

Enclosed please check number 12596, in the amount of \$420.00, together with your Change of Registered Agent form for the following companies:

- Southwest Florida Enterprises, Inc.;
- Bonita-Fort Myers Corporation;
- Flo H., Inc.;
- HAH Enterprises, Inc.;
- The Florence Hecht Corporation;
- Hayday, Inc.;
- Hecht Investments, Inc.;
- Izjen, Inc.;
- JV-Texas, Inc.;
- Le Jeune Advertising Associates, Inc.;
- Southwest Florida Advertising Associates, Inc.; and
- Hecht Investments, Ltd.

Should you have any questions or are in need of further assistance, please do not hesitate to contact me.

Thank you,


Beatriz Delgado
Paralegal

/bd

Encl.

HARPER MEYER PEREZ HAGEN O'CONNOR & ALBERT LLP

Suite 1400 • 701 Brickell Avenue • Miami, Florida 33131

Telephone: 305.577.3443 • Facsimile: 305.577.9921 • Web site: www.harpermeyer.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHWEST FLORIDA ENTERPRISES, INC.
Name of Corporation

DOCUMENT NUMBER: 345274

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:

RONALD ALBERT, JR.
Name of Contact Person

LAW CENTER OF THE AMERICAS, LLC
Firm/Company

701 BRICKELL AVENUE, SUITE 1400
Address

MIAMI, FLORIDA 33131
City/State and Zip Code

RALBERT@HARPERMEYER.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RONALD ALBERT, JR. at (305) 577-3443
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

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: Southwest Florida Advertising Associates, Inc.
2. The principal office address: 401 NW 38 COURT MIAMI, FLORIDA 33126
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/28/1969 Document number: 345274
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)

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD, 21ST FLOOR
MIAMI, FLORIDA 33131

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

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE, SUITE 1400
P.O. Box NOT acceptable
MIAMI, FLORIDA 33131

FILED
09 JUN 26 PM 2:09
SECRETARY OF STATE
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.

Leon Reitnauer
Signature of an officer or director

LEON REITNAUER, TREASURER
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.

Ronald Albert, Jr.
Signature of Registered Agent

JUNE 24, 2009
Date

If signing on behalf of an entity:

RONALD ALBERT, JR.
Typed or Printed Name

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