

725 756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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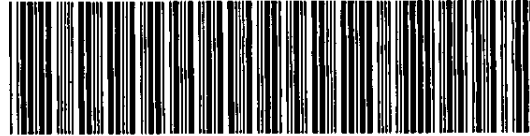
(Business Entity Name)

(Document Number)

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C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bel-Aire, Inc.

Name of Corporation

DOCUMENT NUMBER: 725756

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:

Janice Wyant

Name of Contact Person

Bel-Aire Inc

Firm/Company

5381 SW 40 Ave

Address

Fort Lauderdale, Florida 33314

City/State and Zip Code

JWEILEEN@aol.com

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

For further information concerning this matter, please call:

Janice Wyant, Pres

Name of Contact Person

at

954 579-2653

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

1. The name of the corporation: Bel-Aire, Inc.
2. The principal office address: 5381 SW 40 Ave
Fort Lauderdale, Florida 33314
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/08/1973 Document number: 725756
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)
Becker & Poliakoff, P.A.
1 East Broward Blvd, Suite 1800
Fort Lauderdale, Florida 33301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Kaye Bender Rembaum, P.L.
1200 Park Central Blvd South
P.O. Box NOT acceptable
Pompano Beach, Florida 33064

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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.

Janice Wyant, Pres
Signature of an officer or director

Janice Wyant, Pres.
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]
Signature of Registered Agent

12/24/15
Date

If signing on behalf of an entity:

Lisa A. Magill

Typed or Printed Name

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