

841677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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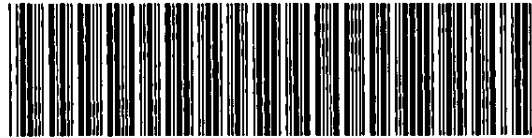
(Business Entity Name)

(Document Number)

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change

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2012 OCT 26 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOE  
10/29/12

LAW OFFICE OF

**RICARDO A. BANCIELLA, P.A.**

BRICKELL BAYVIEW CENTRE  
80 S.W. 8<sup>TH</sup> STREET, SUITE 3100  
MIAMI, FLORIDA 33130  
TELEPHONE: (305) 720-2128  
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RICARDO@BANCIELLALAW.COM

October 23, 2012

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

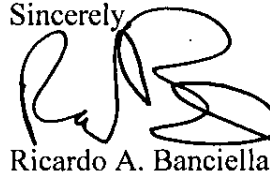
Re: BIC MANAGEMENT CORP.  
Change of Registered Agent

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office and Agent for BIC Management Corp., along with a check payable to the Florida Department of State in the amount of \$35.00 representing your filing fee for same.

Should you need any further information, please do not hesitate to contact the undersigned.  
Thank you for your attention.

Sincerely



Ricardo A. Banciella

RAB/tr

cc: BIC Management Corp.

C:\Users\Public\Documents\6068 Gonzalez-BIC-L-Corp wpd

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** **BIC MANAGEMENT CORP.**

Name of Corporation

**DOCUMENT NUMBER:** **841677**

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:

**Ricardo A. Banciella, Esq.**

Name of Contact Person

**RICARDO A. BANCIELLA, P.A.**

Firm/Company

**80 SW 8TH STREET, SUITE 3100**

Address

**MIAMI, FLORIDA 33130**

City/State and Zip Code

**RICARDO@BANCIELLALAW.COM**

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

For further information concerning this matter, please call:

**Ricardo A. Banciella**

Name of Contact Person

at ( **305** ) **720-2128**

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

1. The name of the corporation: BIC MANAGEMENT CORP.
2. The principal office address: C/O: GERMAN RODRIGUEZ  
641 FIFTH AVE, PH 3, NEW YORK, NY 10022
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 6/24/1980 Document number: 841677

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)

Wampler Buchanan Walker Chabrow & Banciella

c/o: Ricardo A. Banciella, Esq.

One S.E. 3rd Avenue, #1700, Miami, Florida 33131

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

Ricardo A. Banciella, Esq.,

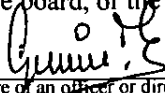
Ricardo A. Banciella, P.A.

P.O. Box NOT acceptable

80 S.W. 8th Street, Suite 3100 Miami, Florida 33130

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

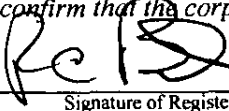
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

German Rodriguez, Secretary

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

October 23, 2012

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

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

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