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· COVER LETTER

TO: Registration Section Division of Corporations SUBJECT: BUN & THIGH DOER, LTD. (Name of Limited Partnership or Limited Liability Limited Partnership)		-
DOCUMENT NUMBER: A0500000336		
The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.	l	
Please return all correspondence concerning this matter to:		
CDS International Holdings, Inc. (Firm/Company) 95. Northeast Fourth Avenue (Address) Delray Beach, FL 33483 (City, State and Zip Code)	SECRETARY OF STATE FALLAHASSEE, FLORIDA	05 HAY 22 PM 1: 14
For further information concerning this matter, please call:		
(Name of Contact Person) at (56) 378-1169 (Area Code and Daytime Telephone Num	ber)	
Enclosed is a \$35.00 check made payable to the Florida Department of State.		

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

INHS04 (01/06)

LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Bun 4 Thigh Doer, LHJ Name of Elmited Partnership or Limited Liability Limited Partnership	
2. 2-1-05 Date of filing/registration in Florida 3. A05000000	
4. The name of the registered agent and the registered office address as shown on the rec Department of State:	ords of the Florida
Hackney, Robert C Name 11891 U.S. Highway One, Suite 107 Widdress North Palm Beach, FL 33408 City, State and Zip 5. The name and Florida street address of the new registered agent and/or office: W. H. Milmoe Name 95 NE Tourth Avenue Florida street address (P.O. Box not acceptable) North Palm Beach City, State and Zip FL 33483 City, State and Zip	SECRETARY OF STATE TALLAHASSEE FLORIDA

6. Such change(s) is/are effective when filed by the Florida Department of State.

Signature of General Partner

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 an accept the obligations of my position as registered agent.

Signature of Registered Agent

Filing Fee:

-\$35.00

Certified Copy (optional):

\$52.50