

F020000001402

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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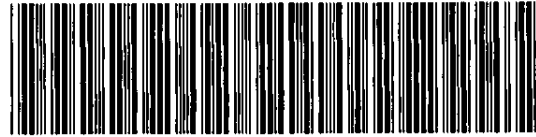
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
12 OCT 31 PM 2:51

RECEIVED
DEPARTMENT OF STATE
12 OCT 31 AM 10:53

R.A.

OCT 31 2012

T. BROWN



CORPORATION SERVICE COMPANY,

ACCOUNT NO. : I20000000195

REFERENCE : 397852 4327393

AUTHORIZATION :

COST LIMIT : \$ 35.00

[Handwritten signature]

ORDER DATE : October 30, 2012

ORDER TIME : 5:05 PM

ORDER NO. : 397852-005

CUSTOMER NO: 4327393

CHANGE OF AGENT

NAME: BF ENTERPRISES INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BF Enterprises, Inc.

Name of Corporation

DOCUMENT NUMBER: F02000001402

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:

Brian P. Burns, Jr.

Name of Contact Person

BF Enterprises, Inc.

Firm/Company

100 Bush Street, Suite 1730

Address

San Francisco, CA 94104

City/State and Zip Code

doug@bfeninc.com

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

For further information concerning this matter, please call:

Douglas Post.

Name of Contact Person

at (415) 989-6580

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

1. The name of the corporation: BF ENTERPRISES, INC. d/b/a in Florida BFEN, Inc.
2. The principal office address: 231 Bradley Place, Suite 201
Palm Beach, FL 33480
3. The mailing address (if different): 100 Bush Street, Suite 1730
San Francisco, CA 94104
4. Date of incorporation/qualification: 10/01/2009 Document number: F02000001402
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)

Valdes-Fauli Corporate Services, Inc.

777 South Flagler Drive, Suite 500E

West Palm Beach, FL 33401

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

Brian P. Burns, Jr.
Signature of an officer or director

Brian Burns, Jr, President

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.

Corporation Service Company

By: Kimberly B. Moret
Signature of Registered Agent

10/30/12
Date

If signing on behalf of an entity:

Kimberly B. Moret

Assistant Vice President

*** 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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