

F02000003285

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-1642

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REGISTERED AGENT CHANGE

BVR COMMUNICATIONS, INC.

Certificate of Status	0
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RA chg
08/27/2002
2

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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BVR Communications, Inc.

2. The mailing address of the corporation: 1017 Union Street
Clearwater, FL 33755

3. Date of incorporation/qualification: June 26, 2002 Document number: P02000003285

4. The name and address of the current registered agent and office:

Tommy Robertson

5419 Seattle Slew Drive

Wesley Chapel, FL 33544

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Anastasia Booth

1017 Union Street

Clearwater, FL 33755

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.

Anastasia Booth
(Signature of an officer, chairman or vice chairman of the board)

8/27/02
(Date)

Anastasia Booth
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Anastasia Booth
(Signature of Registered Agent)

8/27/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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