

FEB-02-2012 13:55
Division of CorporationsFlorida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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TO: Division of Corporations
Fax Number : (850) 617-6380

FROM: Account Name : BUSINESS FILINGS
Account Number : 105256001620
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Email Address: tracy.evans@picanova.de

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SECRETARY OF STATE
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Help

FEB-02-2012 13:55

P.02

Fax Audit #: H120000283703

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.

- The name of the corporation: Besticarvas, Inc.
- The principal office address: 6400 NE 4th Ct, Miami, Florida 33138
- The mailing address (if different): _____
- Date of incorporation/qualification: 5/18/2010 Document number: F10000002321
- 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)
HOFERS, HERBERT
6400 NE 4TH COURT
MIAMI FL 33138
- The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Business Filings Incorporated
515 B. Park Avenue, Tallahassee, Florida 32301
P.O. Box NOT acceptable

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.

18th Feb 2012 [Signature]
Signature of an officer or director

Daniel Muchlbauer, 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. On this document is being filed whereby to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Neil
Signature of Registered Agent

31st day of January, 2012
Date

If signing on behalf of an entity:

Mark Williams, AVP
Typed or Printed Name

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

MAKES CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CP22045 (8/05)

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