

F11000001518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

'WAIT

MAIL

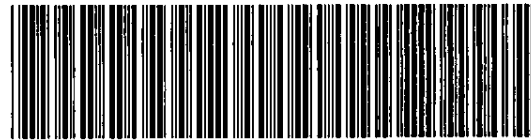
(Business Entity Name)

(Document Number)

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

BROWN

11-23-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEVI CORP
Name of Corporation

DOCUMENT NUMBER: F11000001518

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:

VITO FERRETTI
Name of Contact Person

BEVI CORP
Firm/Company

1173 WHITEHEART AVENUE
Address

MARCO ISLAND, FL 34145
City/State and Zip Code

BEAONMARCO@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VITO FERRETTI at (239) 642-8495
Name of Contact Person 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 NEVADA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BEVI CORP
2. The principal office address: 1173 WHITEHEART AVENUE
MARCO ISLAND, FL 34145
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 2/3/2011 Document number: F11000001518
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)

CORPORATION SERVICE COMPANY
1201 HAYES ST
TALLAHASSEE, FL 32301

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

VITO FERRETTI
1173 WHITEHEART AVENUE
MARCO ISLAND, FL 34145

P.O. Box NOT acceptable

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Beatrice Ferretti
Signature of an officer or director

BEATRICE FERRETTI
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.

Vito Ferretti
Signature of Registered Agent

11/16/11
Date

If signing on behalf of an entity:

VITO FERRETTI
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 (8/05)