

F98000007104

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

After 6/20/11

Cover Letter

TO: Amendment Section
Division of Corporations

SUBJECT: ONE BRAVO, INC.

Name of Corporation

DOCUMENT NUMBER: F98000000726

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

RUSS DICKSON

Contact Person

ONE BRAVO, INC

Firm/Company

1515 SE 17th Street; #103

Address

Fort Lauderdale, FL 33316

City, State and Zip Code

RDICKSON8@BELLSOUTH.NET

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

For further information concerning this matter, please call:

RUSS DICKSON

Name of Contact Person

at (954) 523 - 9441

Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

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

MAILING ADDRESS:

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of section 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 TEXAS in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: One Bravo, Inc.
2. The principal office address is: 1515 SE 17th Street; #103, Fort Lauderdale, FL 33316
3. The mailing address (if different): _____
4. Date of Incorporation/qualification: 12/30/1998 Document number: F98000007104
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 Hays Street
Tallahassee, FL 32301-2525

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

RUSS DICKSON
1515 SE 17th Street; #103
(P.O. Box not acceptable)
Fort Lauderdale, FL 33316

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 office so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Russ Dickson, Sole Director & 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.*


Signature of Registered Agent

5-22-2011
Date

If signing on behalf of an entity:

Russ Dickson
Type 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**

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