

H 28978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

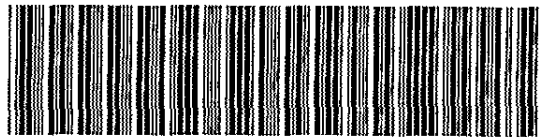
(Business Entity Name)

(Document Number)

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STEVEN H. MEYER, P.A.
ATTORNEYS AT LAW

2295 NORTHWEST CORPORATE BOULEVARD
SUITE 117
BOCA RATON, FLORIDA 33431
TELEPHONE (561) 864-0007 • TELEFAX (561) 864-0001

October 20, 2003

Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314-6327

RE: BUSY BEES' HOME SERVICES, INC.
Document Number: H 28978

Dear Sirs:

Enclosed is our the statement of Change of Registered Agent for BUSY BEES' HOME SERVICES, INC..

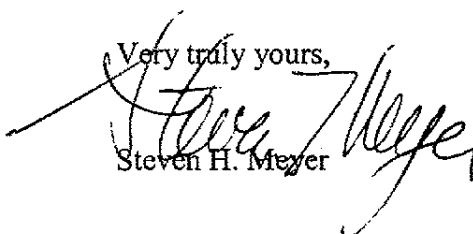
Also enclosed is our check in the amount of \$35.00 payable to the Division of Corporations.

Please return any documents to my attention at:

Steven H. Meyer, P.A.
2295 N.W. Corporate Boulevard
Suite 117
Boca Raton, Florida 33431

Thank you for your attention to this matter.

Very truly yours,


Steven H. Meyer

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

1. The name of the corporation: Busy Bees' Home Services, Inc.
2. The principal office address: 1080 South Rogers Circle
Boca Raton, Florida 33487
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/6/95 Document number: H 88778
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Miles A. Early
1080 South Rogers Circle
Boca Raton, Florida 33487
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Charles Dias
8329 Traint Court, #B
(P.O. Box or personal mailbox NOT acceptable)
Boca Raton, Florida 33443

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Miles A. Early, 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]
(Signature of Registered Agent)

9/29/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314