

J24059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 20 PM 2:13

FILED

NO Change
Fees
1-24-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRT Am Inc
Name of Corporation

DOCUMENT NUMBER: 1 24059

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:

KIRK PATEL
Name of Contact Person

BRT Am Inc
Firm/Company

10653 WILES RD. BROOKSIDE GA.
Address

CORN SPRINGS 33076
City/State and Zip Code

GILDIWA @ BellSouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

K. PATEL at (954) 752 8680
Name of Contact Person Area Code & Daytime Telephone Number

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

PAID (\$35.00)
BRT - \$10.00

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2012

K. PATEL
BRIT AM, INC.
10653 WILES ROAD, BROOKSIDE SQUARE
CORAL SPRINGS, FL 33076

SUBJECT: BRIT AM, INC.
Ref. Number: J24059

We have received your document for BRIT AM, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 412A00000347

RECEIVED

12 JAN 20 AM 10:12

TALLAHASSEE, FLORIDA

**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: BRIT. AM. INC.
2. The principal office address: 10653 WILES RD. BROOKSIDE SQ
CORAL SPRINGS FL 33076
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/15/1986 Document number: J 24059
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)

9561 WESTVIEW DR. MAGNOLIA STOPPS
CORAL SPRINGS FL 33076

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

10653 WILES RD. BROOKSIDE SQ
CORAL SPRINGS FL 33076

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.

[Signature]
Signature of an officer or director

KIRK PATEL
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

1/10/2012
Date

If signing on behalf of an entity:

KIRK PATEL (BRIT AM. INC.)
Typed or Printed Name

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

\$20. paid
\$10. BBA attached.

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