

L11 000074520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

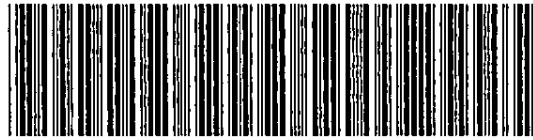
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

JUL 31 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bear Brewing Realty Group, LLC
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

John Costello
Name of Person

Thomas M Costello CPA
Firm/Company

1300 N Federal Hwy Ste 201
Address

Boca Raton, FL 33432
City/State and Zip Code

frontdesk@cpacostello.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Wentworth at (954) 599-6454
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:--

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Bear Brewing Realty Group, LLC

2. (a) Principal office address of limited liability company: 1800 University Drive

(Note: **MUST BE STREET ADDRESS**) Coral Springs, FL 33071

(b) Mailing address of limited liability company: 1800 University Drive

(Note: **MAY BE POST OFFICE BOX**) Coral Springs, FL 33071

6/27/2011

L11000074520

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: NRAI

Registered Office Address: 515 East Park Avenue
Tallahassee, FL 32301 US

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: John Costello

NEW Registered Office Address: Thomas M Costello CPA
(MUST BE FLORIDA STREET ADDRESS) 1300 N Federal Hwy Ste 201
Boca Raton, FL 33432

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Gregory D Wentworth
Signature of a member or authorized representative of a member

Wentworth, Gregory D
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity and 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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

John F. Costello
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2012 JUL 30 AM
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