

M61293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

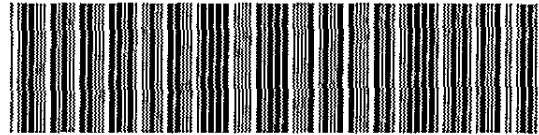
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/15/07--01026--003 **865.00

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DIVISION OF CORPORATIONS
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@ 8/20/07



ONE BISCAYNE TOWER, 21ST FLOOR
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-1811
TELEPHONE: 305.373.9400
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GISELA FASCO
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August 14, 2007

VIA FEDEX

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Change of Registered Agent

Dear Sir/Madam:

Enclosed for filing please find a Change of Registered Agent form for each of the following entities:

- | | |
|--|--|
| 1. Flo H. Inc. | 14. Hecht Enterprises, Ltd. |
| 2. Hecht Manatee Property, Ltd. | 15. Hecht Investments, Inc. |
| 3. Hecht Manatee Property GP, LLC | 16. Hecht Investments, Ltd. |
| 4. Hecht Properties, Ltd. | 17. Isabar Acquisition Corp. |
| 5. Southwest Florida Enterprises, Inc. | 18. Izjen, Inc. |
| 6. West Flagler Associates, Ltd. | 19. JV-Texas, Inc. |
| 7. Adopt-A-Greyhound, Inc. | 20. Le Jeune Advertising Associates, Inc. |
| 8. BHH, Inc. | 21. Southwest Florida Advertising Associates, Inc. |
| 9. Bonita-Fort Myers Corporation | 22. Southwest Radio Enterprises, Inc. |
| 10. Flagler-Margarita Racing, Inc. | 23. SWFB, Inc. |
| 11. Fortune Travel, Inc. | 24. SWFE - Flagler, Inc. |
| 12. HAH Enterprises, Inc. | 25. The Florence Hecht Corporation |
| 13. Hayday, Inc. | |

Also enclosed is a check in the amount of \$865.00 to cover the filing fees associated with same. Thank you for your attention to this matter.

Sincerely,

BROAD AND CASSEL

Gisela Fasco, Corporate Paralegal

igf
Enclosures

**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: BHH, Inc.
2. The principal office address: 401 NW 38th Court, Miami, Florida 33126
3. The mailing address (if different): _____
4. Date of incorporation/qualification: October 22, 1987 Document number: M61293
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

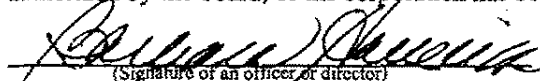
Barbara Havenick
401 NW 38th Court
Miami, FL 33126

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

B & C Corporate Services, Inc.
2 South Biscayne Boulevard, 21st Floor
(P.O. Box NOT acceptable)
Miami, Florida 33131

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 of an officer or director)

Barbara Havenick, 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)

8/14/07
(Date)

If signing on behalf of an entity:

Gisela Fasco, Vice President
(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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS