

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FRANK, WEINBERG, BLACK, P.A.
Account Number : I20040000083
Phone : (954) 474-8000
Fax Number : (954) 474-9850

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: kmoro@fwblaw.net

**REGISTERED AGENT CHANGE
BRYAN ASHLEY INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

12 DEC 26 AM 8:28

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2012 DEC 26 AM 9:30
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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Handwritten: 12/26/12

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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 the registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bryan Ashley International, Inc.
2. The principal office address: 1825 NW Corporate Blvd Suite 110
Boca Raton, FL 33431
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 5/23/1988 Document number: M82104
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):

Jerry Isackson

1704 Park Central Blvd. N

Pompano Beach, Florida 33064

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

OPAS Virtual Offices

The Lynnn Financial Building

1825 NW Corporate Blvd Suite 110

Boca Raton, FL 33431

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

Jerry Isackson
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

December 21, 2012
Date

If signing on behalf of an entity:

Marcellen Janet Lipton
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
CR12045 (03/12)

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