

NO80000003184

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bahamas Environment Fund
Name of Corporation

DOCUMENT NUMBER: N08000003184

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:

Warren Brown
Name of Contact Person

Bahamas Environment Fund
Firm/Company

260 Crandon Blvd, Suite 32 #213
Address

Key Biscayne, FL 33149
City/State and Zip Code

wlb692@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Warren Brown at (202) 625-7773
Name of Contact Person Area Code & Daytime Telephone Number

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

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

**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.

- The
1. The name of the corporation: Bahamas Environment Fund, Inc.
2. The principal office address: 260 Crandon Blvd, Suite 32 #213
Key Biscayne, FL 33149
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03-24-2008 Document number: N08 000003184
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)

Capitol Corporate Services, Inc.
155 Office Plaza Dr Ste A
Tallahassee, FL 32301

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

Steven J. Henriquez
10022 Hammocks Blvd. Ste 201
P.O. Box NOT acceptable
Miami, FL 33196

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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.

Warren L. Brown
Signature of an officer or director

Warren L. Brown, Treasurer
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.

Steven J. Henriquez
Signature of Registered Agent

7-12-10
Date

If signing on behalf of an entity:

Steven J Henriquez
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)