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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 31 AM 11:59

August 24, 2001

Division of Corporations
PO Box 6327
Tallahassee, Florida

400004565954--3
-08/31/01--01055--016
****140.00 *****35.00

Re: Registered Agent
Change of Address

Dear Ladies and Gentlemen:

Enclosed are the State of Change of Registered Office for the following:

1. BE Commercial Properties, Inc.
2. BE Properties, Inc.
3. BE Gainesville Properties, LLC. and
4. BE Bradenton Properties, Ltd.

Additionally enclosed is a check in the amount of \$140.00 covering the filing fee for these documents. If you have any questions please call me at 561 286-7521.

Sincerely,

A handwritten signature in cursive script, appearing to read "Carrie Lavargna".
Carrie Lavargna

RA Chg. (address)

V. SHEPARD SEP 11 2001

**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,
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : BE COMMERCIAL Properties, Inc.

2. The mailing address of the corporation : P.O. Box 757
Mt. DORA, FL. 32757

3. Date of incorporation/qualification: 1/13/2000 Document number: P0000000434

4. The name and address of the current registered agent and office:

Carrie Lavagne
9250 SW 83 ST.
MIAMI, FL. 33173

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Carrie Lavagne
3415 S.W. Cornell Avenue
Palm City, FL. 34990

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.


(Signature of an officer, chairman or vice chairman of the board)

8/29/2001
(Date)

BARBARA BANNON, PRES.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, 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.


(Signature of Registered Agent)

8/23/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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