

P00000007464

LAW OFFICE OF SHERNA SPENCER, P.A.
ATTORNEYS AND COUNSELORS AT LAW
5950 W. OAKLAND PARK BLVD., SUITE 103
LAUDERHILL, FLORIDA 33313

City/State/Zip

Phone #

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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|-----------------------------------|---------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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00 FEB 21 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

3/1

**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 is: BELLAGIO INTERNATIONAL, INC.

2. The mailing address of the corporation is: 11087 NW 9th court
Plantation, FL. 33324

3. Date of incorporation/qualification: 1/24/00 Document number: P00000007464

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

Filings, Inc.
3732 NW 16th Street
Fort Lauderdale, FL. 33311

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

Sherna Spencer, Esq.
5950 W. Oakland Park, Blvd. Ste 103
Lauderhill, FL. 33313

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.

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

2-8-00

(Date)

Zipora Urieli

(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]
(Signature of Registered Agent)

Feb 17, 2000
(Date)

If signing on behalf of an entity:

SHERNA SPENCER
(Typed or Printed Name)

Attorney at Law
(Capacity)

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

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TALLAHASSEE, FLORIDA

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