

TRANSMITTAL LETTER

P02000051973

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500005574155--2
-05/20/02--01040--008
****35.00 ****35.00

SUBJECT: Busch Flea Market, Inc.
(Proposed corporate name must include suffix)
Change of Registered Agent

Filing fee \$ 35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

RA
Change
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02-MAY 20 AM 11:10
FILED

FROM: Registered Corporate Agents, Inc.
Name (Printed or typed)

612 S. Greenwood Ave.

Address

Clearwater, FL 33756

City, State & Zip

(727) 447-9546

Daytime Telephone number

DR
5/23/02

NOTE: Please provide the original and one copy of the articles.

**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 : Busch Flea Market, Inc.

2. The mailing address of the corporation : 10337 Chadbourne Dr.

Tampa, FL 33624

3. Date of incorporation/qualification: May 10, 2002 Document number: P02000051973

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

Sang-Min Kim

10337 Chadbourne Dr.

Tampa, FL 33624

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

Registered Corporate Agents, Inc.

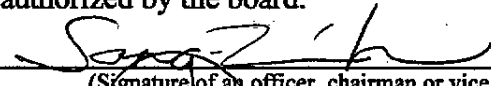
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

May 17, 2002

(Date)

Sang-Min Kim, President

(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)

May 17, 2002

(Date)

If signing on behalf of an entity:

Vickie A. Shaw

(Typed or Printed Name)

Director

(Capacity)

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