P02000055703

TRANSMITTAL LETTER

SUBJECT: CLUZE, BENSON AND BJURHOLM, INC. (Name of corporation) DOCUMENT NUMBER: PO 20000 55 703
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:
DAVID CRUZE (Name of person)
CRUZE, BENSON AND BJURHOLM, /NC. (Name of firm/company)
729 Central AVE: 3000075334034 -03/05/0201020014 *****35.00 ******35.00
St. PETERSBURG FL 33707 (City/state and zip collé)
For further information concerning this matter, please call:
DAVID CRUZE at (727) 385-4747 (Name of person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: **Street Address:** Amendment Section Amendment Section Division of Corporations P.O. Box 6327

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314 Tallahassee, FL 32399

CR2E045(07/02)

TO:

Amendment Section Division of Corporations

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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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
FLOUDA in order to change its registered office or registered agent, or both, in the State
of Florida.
1. The name of the corporation: CRUZE, BENSON AND BJURHOLM, /NC.
2. The principal office address: 7229 CENTRAL AVE
St. PETERSBURG, FL 33707
3. The mailing address (if different):
4. Date of incorporation/qualification: $\sqrt{5-17-02}$ Document number: $\sqrt{9020000}$
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
PATRICK G. BENSON
800 92ND AVENUE N.
St. PETERSBURG, FL 33702
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DAVID CRUZE
123 LIVE DAK LANE (P.O. Box or personal mailbox NOT acceptable)
LARGO, FL 33770
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 of an officer, chairman or vice chairman of the board) DAVID S- CRUZE PRESIDENT (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 of Registered Agents (Signature of Registered Agents) 8-27-02 (Date)
If signing on behalf of an entity:
DAVID S. CRUZE PRESIDENT ET T
(Typed or Printed Name) ***FILING FEE: \$35.00 ***
Make checks payable to Florida Department of State and Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314