

PD20000063972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

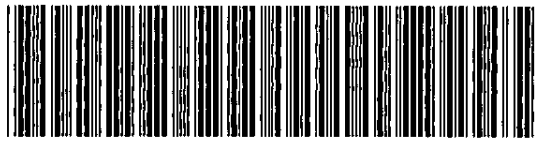
(Business Entity Name)

(Document Number)

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@ 11/18/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** S&B Way, Inc. (Name of Corporation) ■

**DOCUMENT NUMBER:** P02000063972

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:

Stephen Blattman  
(Name of Contact Person)

S&B Way, Inc.  
(Firm/Company)

1502 NW 139th Ave  
(Address)

Pembroke Pines, FL 33028  
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen Blattman at ( 954 ) 655-3442  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Charles Serabian, hereby resign as Director Secretary Treasurer  
(Title)

of S&B-Way, Inc.  
(Name of Corporation)

P02000063972, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

See Attached Resignation  
(Signature of resigning officer/director)

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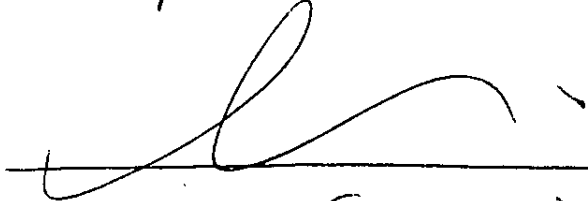
**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

I, CHARLES SERABIAN, HEREBY  
RESIGN AS DIRECTOR <sup>Gen/Treas</sup> OF S.E.B. Way, Inc

Nov 7, 2008

  
CHARLES SERABIAN

  
11/7/08

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DIVISION OF CORPORATIONS  
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