

P02000065861

Harry Bell
5030 Champion Blvd. #G6
Boca Raton, FL 33496

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

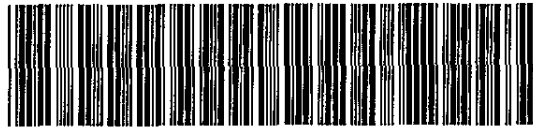
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**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,
this statement of change is submitted for a corporation organized under the laws of the State of
FLORIDA in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: HARRY BELL SALES CO., INC.
2. The principal office address: 5030 CHAMPION BLVD G-6
BOCA RATON FL 33496
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6-13-2007 Document number: P02000065861

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

CSC
(2711 CENTERVILLE RD STE 400) 1201 Hays St.
(WILMINGTON DE 19808) Tallahassee, FL

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

HARRY BELL
5030 CHAMPION BLVD G-6
(P.O. Box or personal mailbox NOT acceptable)
BOCA RATON FL 33496

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2525

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.

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

HARRY BELL 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.

Harry Bell
(Signature of Registered Agent)

5-14-03
(Date)

If signing on behalf of an entity:

HARRY BELL
(Typed or Printed Name)

(Capacity)

* * * 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

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