

PD2000075457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

APPROVED
MAR 31 2004



200026964312

01/21/04--01003--008 **87.50

FILED
04 MAR 11 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIG ELECTRON ELECTRIC, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000075457

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EUGENIA HALL
(Name of Person)

BIG ELECTRON ELECTRIC, Inc.
(Name of Firm/Company)

491 SW 182 WAY
(Address)

Pembroke Pines, FL 33029
(City/State and Zip Code)

For further information concerning this matter, please call:

Eugenia Hall at (954) 347-0338
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 23, 2004

EUGENIA HALL
BIG ELECTRON ELECTRIC, INC.
491 S.W. 182ND WAY
PEMBROKE PINES, FL 33029

SUBJECT: BIG ELECTRON ELECTRIC, INC.
Ref. Number: P02000075457

We have received your document for BIG ELECTRON ELECTRIC, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

THE CURRENT REGISTERED AGENT NAME & ADDRESS SHOULD BE LISTED IN SECTION #5 AND THE NEW NAME & ADDRESS LISTED IN SECTION #6. THIS DOCUMENT MUST BE SIGNED BY AN OFFICER OR DIRECTOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 504A00004204

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

Pursuant to the provisions of sections 607.0501, 607.0502, 607.1508, or 607.1509, 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: Big Electron Electric, Inc
2. The principal office address: 491 SW 182nd Way
Pembroke Pines, FL 33028
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/11/2002 Document number: P02000075457
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Berlin Jwanly

37 Raintree Place

Palm Coast, FL 32164-6843

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

Eugenia Hall

491 SW 182nd Way

(P.O. Box or personal address NOT acceptable)

Pembroke Pines, FL 33029

The street address of its registered office and the street address of the business office of its registered agent, if 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.

Eugenia Hall
(Signature of an officer or director)

EUGENIA HALL
(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 Agent)

(Date)

If signing on behalf of an entity:

Eugenia Hall

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
04 MAR 11 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA