

PD2000101917

(Requestor's Name)



Thomas P. Gill, Jr.

*Attorney at Law*

137 South Parsons Avenue

Brandon, Florida 33511

(City/State/Zip/Phone #)



PICK-UP



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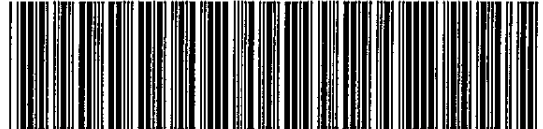
(Business Entity Name)

(Document Number)

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Florida Department of State, Jim Smith, Secretary of State

## 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.

1a. The name of the corporation is: B.C.M. Entertainment Corporation, Inc.

1b. The mailing address of the corporation is: 3633 Springville Drive

Valrico, Florida 33594

1c. Date of incorporation: 9/20/02 Document number: \_\_\_\_\_

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

Sandra Kaufman Jonassen

137 S. Parsons Avenue

Brandon, FL 33511

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Thomas P. Gill, Jr.

137 S. Parsons Avenue

Brandon, FL 33511

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.

Carol A. Mello Director  
(Signature of an officer, chairman or  
vice chairman of the board)

2/4/2003  
(Date)

Carol A. Mello Director  
(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]  
(Signature of Registered Agent)

2/4/03  
(Date)