

PD3000011831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

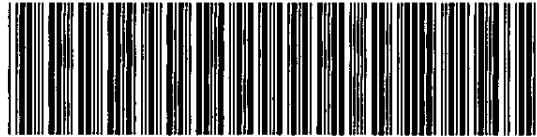
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B.A. Change

TB

1-16-09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BH Enterprises of FL, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO3 0000 11831

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:

Ben Humphreys  
(Name of Contact Person)

BH Enterprises of FL, Inc.  
(Firm/Company)

221 N Hogan St, Ste 396  
(Address)

Jacksonville FL 32202  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ben Humphreys at (917) 628-8515  
(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

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BH Enterprises of FL, Inc.  
2. The principal office address: 221 N. Hogan St, Ste 396  
Jacksonville FL 32202  
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 1/31/2003 Document number: P03 0000 11831

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ben Humphreys  
31 S 10th St  
Fernandina Beach, FL 32034

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

Ben Humphreys  
221 N Hogan St, Suite 396  
(P.O. Box NOT acceptable)  
Jacksonville FL, 32202

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TALLAHASSEE, FLORIDA

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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.

Ben Humphreys  
(Signature of an officer or director)

Ben Humphreys, 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.*

Ben Humphreys  
(Signature of Registered Agent)

1/7/09  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

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