

PA3000014303

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The B C H Goup Inc  
Name of Corporation

**DOCUMENT NUMBER:** P03000014303

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:

Harvey Wolfman  
Name of Contact Person

The B C H Group Inc  
Firm/Company

4530 N. Hiatus Rd, Suite 101  
Address

Sunrise, Florida 33351  
City/State and Zip Code

consultants@thebchgroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harvey Wolfman at ( 954 ) 749-2332  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2012

HARVEY WOLFMAN  
THE B C H GROUP, INC.  
4530 N. HIATUS ROAD, SUITE 101  
SUNRISE, FL 33351

SUBJECT: THE B C H GROUP, INC.  
Ref. Number: P03000014303

We have received your document for THE B C H GROUP, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 312A00000104

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TALLAHASSEE, FLORIDA

**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: The B C H Group Inc
2. The principal office address: 4530 N. Hiatus Rd, Suite 101, Sunrise, Florida 33351
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 02/06/2003 Document number: P03000014303
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)

Harvey Wolfman

10250 NW 46 Street

Sunrise, Florida 33351

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

Harvey Wolfman

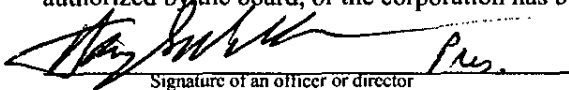
4530 N. Hiatus Rd., Suite 101

P.O. Box NOT acceptable

Sunrise, Florida 33351

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.

  
Signature of an officer or director

Harvey Wolfman  
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

12/28/2011  
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  
CR2E045 (8/05)

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12 JAN 11 PM 1:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE