## P03000023416

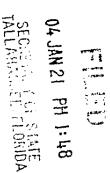
(Requestor's Name)			
	dream a Manner		
Belief Research Systems, Inc. 9932 Costa del Sol Miami, Fl 33178			
(City/State/Zip/Phone #)			
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nam	e)	
(Document Number)			
Certified Copies	_ Certificates	of Status	
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R.A. Change



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 29, 2003

BELIEF RESEARCH SYSTEMS, INC. 9932 COSTA DEL SOL MIAMI, FL 33178

SUBJECT: BELIEF RESEARCH SYSTEMS, INC.

Ref. Number: P03000023416

We have received your document for BELIEF RESEARCH SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6916.

Carol Mustain Document Specialist

Letter Number: 603A00068927

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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, 607.1	508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State	
submits the following statement in order to change its registered of	ffice or registered agent, or both, in
the State of Florida.	C. 1. //
1. The name of the corporation: Belief Research	Ugstems, inc.
2. The mailing address of the corporation: 9932 6sta de	1 Sel Blud
Miami, Fr 33178	
3. Date of incorporation/qualification: 2\26(0) Doc	cument number: P030000 234/6
4. The name and address of the current registered agent and register	red office:
Corporation Service Comp	# 5° €
	三 三 三 1
1201 Hays Sheet	——
Tally harrow, # 32301	
5. The name and address of the new registered agent (if changed) ar (P.O. Box NOT Acceptable)	id /or registered office (if changed):
• ,	PRI TO
Guido Walter	
9932 Costa del Sol Blud	
Miami, # 33178	
The street address of its registered office and the street address of agent, as changed, will be identical.	the business office of its registered
Such change was authorized by resolution duly adopted by its boa authorized by the board.	rd of directors or by an officer so
Cui do Walt	1/15/04
(Signature of an officer, chairman or vice chairman of the board)	(Date)
Guido Walter, President	
(Printed or typed name and title)	_
Having been named as registered agent and to accept service of p corporation, I hereby accept the appointment as registered agent I further agree to comply with the provisions of all statutes relative performance of my duties, and I am familiar with and accept the coregistered agent.	and agree to act in this capacity. The to the proper and complete
Gurlo Walte	1115104
(Signature of Registered Agent)	(Date)
If signing on behalf of an entity:	
(Typed or Printed Name)	(Capacity)
, , ,	

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