

P030000023416

(Requestor's Name)

Belief Research Systems, Inc.
9932 Costa del Sol
Miami, FL 33178

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. Chang



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

RECEIVED
04 JAN 21 AM 8:20
DIVISION OF CORPORATIONS

**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.

1. The name of the corporation : Betief Research Systems, Inc.

2. The mailing address of the corporation : 9932 Costa del Sol Blvd
Miami, FL 33178

3. Date of incorporation/qualification: 2/26/03 Document number: P03000023416

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

Guido Walter
9932 Costa del Sol Blvd
Miami, FL 33178

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.

Guido Walter
(Signature of an officer, chairman or vice chairman of the board)

1/15/04
(Date)

Guido Walter, President
(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.

Guido Walter
(Signature of Registered Agent)

1/15/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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