

PD3000025604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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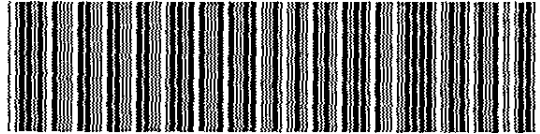
(Business Entity Name)

(Document Number)

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*RA Change
Fees*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 25 AM 11:36

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07/25/06--01012--013 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOURVIN ENTERPRISES, INC
(Name of Corporation)

DOCUMENT NUMBER: P030000 25604

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:

MARCEL BOURGEOYS

(Name of Contact Person)

BOURVIN ENTERPRISES, INC

(Firm/Company)

10104 NW 53RD STREET

(Address)

SUNRISE FL 33351

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCEL BOURGEOYS

(Name of Contact Person)

at (954) 572-0247

(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

July 13, 2006

MARCEL BOURGEOYS
BOURVIN ENTERPRISES, INC.
10104 NW 53RD STREET
SUNRISE, FL 33351

SUBJECT: BOURVIN ENTERPRISES, INC.
Ref. Number: P03000025604

We have received your document for BOURVIN ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order 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: 906A00045094

RECEIVED
23 JUL 25 AM 8:00
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, 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: BOURVIN ENTERPRISES, INC.
2. The principal office address: 10104 NW 53RD STREET, SUNRISE FL 33351
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/04/2003 Document number: P03000025604
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LOOMAR, L. GREGORY ESQ.
1152 NORTH UNIVERSITY DR.
PEMBROKE PINES FL 33024

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

MARCEL BOURGEOIS
10104 NW 53RD STREET
(P.O. Box NOT acceptable)
SUNRISE FL 33351

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Rita Langewies
(Signature of an officer or director)

BITA LANGEWIES (SECRETARY)
(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]
(Signature of Registered Agent)

7/10/06
(Date)

If signing on behalf of an entity:

MARCEL BOURGEOIS
(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