

P03000095230

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(Business Entity Name)

(Document Number)

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R. A. Chang

G. Ocullette DEC 23 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEB INVEST. & MANAGEMENT GROUP, INC
(Name of corporation)

LETTER REF P08000095230
DOCUMENT NUMBER: 905A00044696

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:

NORMA G GORDON
(Name of contact person)

BEB INVESTMENT & MANAGEMENT GROUP, INC
(Firm/Company)

1891 SW 156 Ave
(Address)

MIRAMAR FL 33022
(City/state and zip code)

For further information concerning this matter, please call:

NORMA GORDON at (954) 878-2553
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 7, 2005

NORMA G. GORDON
BEB INVESTMENT & MANAGEMENT GROUP, INC.
1891 SW 156 AVE.
MIRAMAR, FL 33027

SUBJECT: BEB INVESTMENT & MANAGEMENT GROUP, INC.
Ref. Number: P03000095230

We have received your document for BEB INVESTMENT & MANAGEMENT GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

It is unclear what you are trying to do with this application.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 405A00055628

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

1. The name of the corporation: BEB INVESTMENT & MANAGEMENT GROUP, I
2. The principal office address: 1891 SW 156 Ave
MIRAMAR FL 33027.
3. The mailing address (if different): —

4. Date of incorporation/qualification: _____ Document number: _____

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Danielle S. Gordon

1891 SW 156 Ave
MIRAMAR FL 33027.

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

— NORMA GORDON
1891 SW 156 Avenue
(P.O. Box NOT acceptable)
MIRAMAR, FL 33027

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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.

N Gordon
(Signature of an officer or director)

(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.

N Gordon
(Signature of Registered Agent)

9-1-05
(Date)

If signing on behalf of an entity:

NORMA GORDON
(Typed or Printed Name)

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