Division of Corporations

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H120001037313)))



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To:

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

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REGISTERED A	AGENT CHANGE
B.S. HOL	DING INC.

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Page Count	02
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April 19, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

B.S. HOLDING INC. 3400 NW 114 AVE MIAMI, FL 33178

SUBJECT: B.S. HOLDING INC.

REF: P03000096902

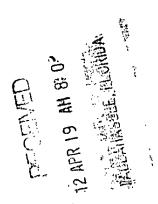
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Darlene Connell Regulatory Specialist II FAX Aud. #: H12000103731 Letter Number: 912A00012222



H12000103731

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTT FOR CORPORATIONS
1. The name of the corporation is: B.S. Holding Inc.
2. The principal office address: 3400 NW 114 AVE
MIAMI FL 33178
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/4/2003 Document Number: P03000096902
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
FILARDI, MARCUS 3400 NW 114 AVE
MIAMI FL 33178 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E (P.O. Box Not acceptable)
Palm Beach Gardens FL 33410 The street address of its registered office and the street address of the business office of its registere agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer s authorized by the board, or the corporation has been notified in writing of the change. by Valerie Hawk-Donohue as atty-in-fact
(Signature of an officer or director) 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. 4/18/2012 (Signature of Registered Agent)
If signing on behalf of an entity:
Valerie Hawk-Donohue, Special Secretary (Typed or Printed Name)
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 Corporate Creations International Inc.

(561) 694-8107

11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410