

PO3000 130 235

(Requester's Name)

BOLENA ENTERPRISES, INC.  
4296 BANKS RD  
MIDDLEBURG FL 32068-5002

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

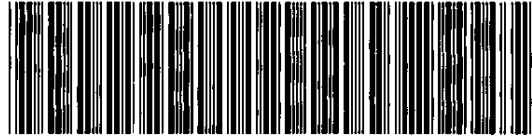
(Business Entity Name)

(Document Number)

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5/14/09  
TL*

**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: BOLENA ENTERPRISES, INC.

2. The principal office address: 4296 BANKS RD, MIDDLEBURG, FL 32068-5002 US

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/6/2003 Document number: P03000130235

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ALL FLORIDA FIRM, INC.

813 DELTONA BLVD STE A, BOX 1377686

DELTONA, FL 32725 US

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

DEREK BOLENA

4296 BANKS RD

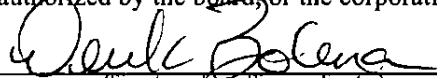
(P.O. Box NOT acceptable)

MIDDLEBURG FL 32068-5002 US

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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.

  
(Signature of an officer or director)

DEREK BOLENA, PRESIDENT  
(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 of Registered Agent)

5/1/09  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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