

PO3000:141417.

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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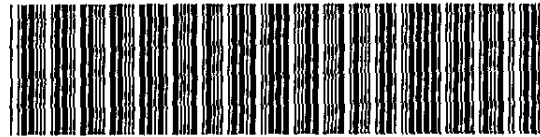
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BND Enterprise Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO3000141417

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:

Bill Wahl  
(Name of Contact Person)

All Tune and Lube  
(Firm/Company)

5301 US 1  
(Address)

Ft. Pierce, Fl. 34982  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Wahl at ( 772 ) 464-4847  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

All Tune & Lube #2334  
5301 S. US Hwy. 1  
Fort Pierce, FL 34982  
(772) 464-4847  
REG #MV-53362

# 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: BN/A Enterprise Group, Inc.
2. The principal office address: 331 SW North Dixie Cir  
PSL, FL 34953
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/26/03 Document number: 103000141417

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

Corporation Service Company  
1201 Hays St.  
Tallahassee, FL 32301

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

Bill Wahl  
5301 US 1  
(P.O. Box NOT acceptable)  
FL. Pierce, FL 34982

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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.

William Wahl Jr  
(Signature of an officer or director)

William Wahl Jr 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.

Bill Wahl  
(Signature of Registered Agent)

9/15/05  
(Date)

If signing on behalf of an entity:

Bill Wahl  
(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

CR2E045 (8/05)