

PO3000148414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

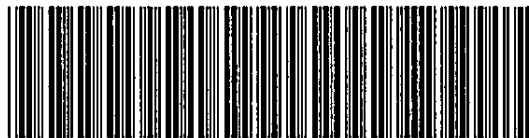
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/18/07--01056--002 **70.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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RA
7/23/07

Ricardo A. Roig, P.A.

Ricardo A. Roig, Esq.
Pedro W. Rodríguez, Esq.
Attorneys at Law

4023 North Armenia Avenue, Suite 400
Tampa, Florida 33607
Phone: (813) 876-0088
Fax: (813) 876-0445
ricardo@roiglaw.com
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July 17, 2007

Via Federal Express

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Black Beans, Inc.

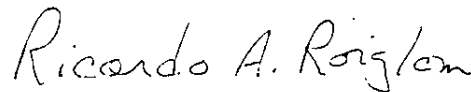
Dear Sir or Madam:

Enclosed with respect to the captioned entity are a Statement of Change or Registered Office or Registered Agent or Both for Corporations, the Resignation of Officer / Director for Eladio Seijo, and our check in the amount of \$70.00 representing the filing fees for these documents.. Please note also that the mailing address for the corporation has changed to:

c/o Ricardo A. Roig, P.A.
4023 North Armenia Avenue, Suite 400
Tampa, Florida 33607

Thank you for your attention to this matter.

Sincerely,



Ricardo A. Roig

RAR/cm

Enclosures

**Dictated by
Ricardo A. Roig
signed in his absence to
Avoid delay in Mailing.**

**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, the undersigned corporation organized under the laws of the State of **FLORIDA** submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: **BLACK BEANS, INC.**
2. The principal address of the corporation is: 8218 Hanley Road, Tampa, Florida 33614
3. The mailing address of the corporation is: **4023 North Armenia Avenue, Suite 400, Tampa, Florida 33607**
4. Date of incorporation/qualification: **December 09, 2003** Document number: **P03000148414**
5. The name and address of the current registered agent and office:

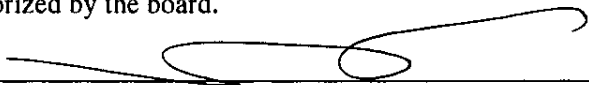
Eladio Seijo
8701 McAdams Place
Tampa, Florida 33634

6. The name and address of the new registered agent and office: (P.O. Box **Not** Acceptable):

RICARDO A. ROIG, P.A.
4023 North Armenia Avenue, Suite 400
Tampa, Florida 33607

The street address of its registered office and the street address of the business office of the 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.



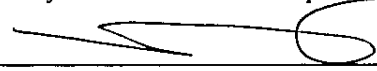
(Signature of an officer, chairman or vice chairman of the board)
Ricardo A. Roig, President

(Printed or typed name and title)

7/17/07

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.



(Signature of Registered Agent)

7/17/07

(Date)

If signing on behalf of an entity:

Ricardo A. Roig, P.A.

(Typed or Printed Name)

President

(Capacity)

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