

P03000148414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

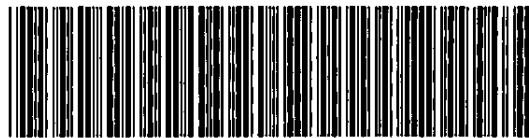
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

6/10/07
C/O

Ricardo A. Roig, P.A.

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

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

July 17, 2007

Via Federal Express

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

Re: Black Beans, Inc.

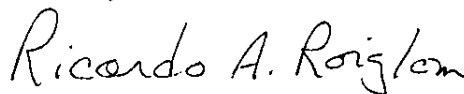
Dear Sir or Madam:

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

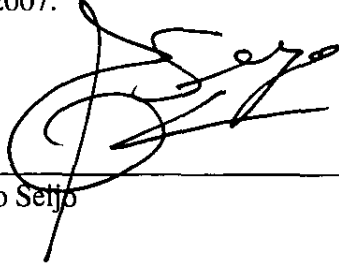
Enclosures

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

BLACK BEANS, INC.,
a Florida corporation

RESIGNATION OF OFFICER / DIRECTOR

The undersigned, Eladio Seijo, hereby resigns as Director and President of **BLACK BEANS, INC.**, Document Number P03000148414, a corporation organized under the laws of the State of Florida, said resignation to be effective July 10, 2007.



Eladio Seijo

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