

P03000150907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

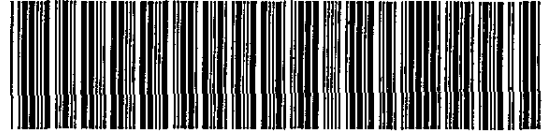
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200025861372

04 JAN 26 AM 10:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

Z/A chg.  
JFM  
1/26/04

BEACHCOM, INC.  
225 S. TROPICAL TRAIL #107  
MERRITT ISLAND, FL 32952

December 29, 2003

Florida Department of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

Re: Resident Agent Change

Enclosed is the corporate resolution changing registered agents and the Acceptance of Registered Agent. A check in the sum of \$35 is also enclosed covering your fee for the change.

Sincerely,

A handwritten signature in black ink, appearing to read "Randy Harris", with a stylized flourish at the end.

Randy Harris  
(President) BEACHCOM, Inc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 12, 2004

BEACHCOM, INC.  
225 S. TROPICAL TRAIL, #107  
MERRITT ISLAND, FL 32952

SUBJECT: BEACHCOM, INC.  
Ref. Number: P03000150907

We have received your document for BEACHCOM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to complete your filing, you must complete the enclosed Statement of Change of Registered Office or Registered Agent application.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 204A00001893

*Recd.*  
*1/26*

**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 : Beachcom, Inc.
2. The mailing address of the corporation : 225 S. Tropical Trail, Apt 107  
Merritt Island, FL 32952
3. Date of incorporation/qualification: 12-12-03 Document number: P03000150907
4. The name and address of the current registered agent and registered office:

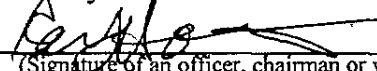
Corporation Services Company  
1201 Hays Street  
Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):  
(P.O. Box NOT Acceptable)

Randy Harris  
225 S. Tropical Trail, Apt 107  
Merritt Island, FL 32952


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.

 1-21-04  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Randy Harris (Pres)  
(Printed or typed name and title)

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.

 1-21-04  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Randy Harris Registered Agent  
(Typed or Printed Name) (Capacity)

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

FILED  
04 JAN 26 AM 10:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE