P040000 4049

| (Re | equestor's Name) | ****** |
|---|--------------------|-----------------|
| (Ad | ldress) | <u>,</u> |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | : #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nam | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BE DEBT FREE NEGOTIATORS
(Name of Corporation)

DOCUMENT NUMBER: PO 400004049

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:

TIMOTHY C CUNNINGHAIT
(Name of Contact Person)

BE DEBT FREE NEGOTIATORS
(Firm/Company)

1200 TOWN CENTER DRIVE # 400
(Address)

TUPITER FLORIDA 33458
(City/State and Zip Code)

For further information concerning this matter, please call:

TIMI CUNNING HAIM at (561) 753-2940
(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

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 FLCEIDH in order to change its registered office or registered agent, or both, in the State of Florida. |
|---|
| 1. The name of the corporation: BE DEBT FREE NEGOTIATORS INC. |
| 2. The principal office address: E. ROAD LOXAHATCHEE, FL. 33470 |
| 3. The mailing address (if different): 1200 TOWN CENTER DRIVE #406 |
| JUPITER FL. 33458 |
| 4. Date of incorporation/qualification: 01/05/2004 Document number: POHOODO 4049 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| DEBORAH SPRAGUE |
| 116 KENSINGTON WAY |
| WELLINGTON, FL. 33414 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| TIMOTHY C. CUNNINGHAM |
| 1200 TOWN CENTER DRIVE #406 3 |
| JUPITER, FLORIDA 33458 |
| 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. |
| Dennis Milstead DENNIS MILSTEAD (DIRECTOR) (Signature of an officer or director) (Printed or typed name and fille) |
| 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. |
| Jim Control 10-13-2005 (Signature of Registered Agent) (Date) |
| |
| If signing on behalf of an entity: TIM CUNNING HAM (Typed or Printed Name) |
| (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)