

P04000004801

(Requestor's Name)



Ms. Carolyn J. Mize
4640 Kane Pl.
Jupiter, FL 33458

(Address)

(City/State/Zip/Phone #)



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SECRETARY OF STATE
TALLAHASSEE, FL 32399

C. Goulette MAR 31 2004

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 : BNB BELLE MAISON, INC

2. The mailing address of the corporation : 2121 S US HWY ONE
JUPITER FL 33477

3. Date of incorporation/qualification: 1/2/4 Document number: PO 4000004801

4. The name and address of the current registered agent and registered office:

CAROLYN MIZE
2121 S. US HWY ONE
JUPITER FL 33477

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

JANA BOBEK
19220 SEAVIEW ROAD
TEQUESTA FL 33469

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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.

X Jana Bobek
(Signature of an officer, chairman or vice chairman of the board)

3/22/4
(Date)

JANA BOBEK PRESIDENT
(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.

X Jana Bobek
(Signature of Registered Agent)

3/22/4
(Date)

If signing on behalf of an entity:

JANA BOBEK PRESIDENT
(Typed or Printed Name) (Capacity)

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