

PD4000027674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA / RO / chg
Ca 9/14/05

TO: Amendment Section
Division of Corporations

COVER LETTER

SUBJECT: *Bar-a-ille Technologies, Inc.*

Enclosed for the Amendment Section are the following documents:

1. Certificate of Incorporation of Bar-a-ille Technologies, Inc.

2. Certificate of Amendment to the Certificate of Incorporation of Bar-a-ille Technologies, Inc.

3. Certificate of Amendment to the Certificate of Incorporation of Bar-a-ille Technologies, Inc.

Very truly yours,
[Signature]

Very truly yours,
[Signature]

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 Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bar-a-ille Technologies, Inc.
2. The principal office address: 4308 El Mar Dr. # 6
Lauderdale, By the Sea, FL 33308
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/4/2004 Document number: P 04 000027674
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Stephen G. Pinto
4326 Bougainvillea Dr. #304
Lauderdale By the Sea, FL 33308

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

John B. McAdams
4308 El Mar Dr. #6
(P.O. Box NOT acceptable)
Lauderdale By The Sea, FL 33308

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.

John B. McAdams
(Signature of an officer or director)

John B. McAdams, CEO
(Printed or typed name and title)

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.

John B. McAdams
(Signature of Registered Agent)

Sept. 1, 2005
(Date)

If signing on behalf of an entity:

John B. McAdams
(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 32306

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE