

PO4000002746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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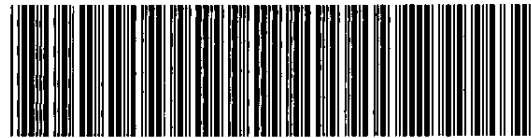
(Business Entity Name)

(Document Number)

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@ 8/16/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: YYBC, INC.
Name of Corporation

DOCUMENT NUMBER: CR2E045

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:

SALVATORE LOFRISCO
Name of Contact Person

YYBC, INC.
Firm/Company

7900 NOVA DRIVE, SUITE 101
Address

DAVIE, FL 33324
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SALVATORE LOFRISCO at (954) 4752125
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: YYBC, INC.
2. The principal office address: 2101 S UNIVERSITY DRIVE
DAVIE, FL 33324
3. The mailing address (if different): 7900 NOVA DRIVE, SUITE 101
DAVIE, FL 33324
4. Date of incorporation/qualification: 04/14/2004 Document number: P04000062746
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JOHN PASSARIELLO, CPA
2953 W. Cypress Creek Road, Suite 101
FORT LAUDERDALE, FL 33309

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

SALVATORE LOFRISCO
7900 NOVA DRIVE, SUITE 101
P.O. Box NOT acceptable
DAVIE, FL 33324

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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, or the corporation has been notified in writing of the change.

x Salvatore LoFrisco
Signature of an officer or director

SALVATORE LOFRISCO, PRESIDENT
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.

x Salvatore LoFrisco
Signature of Registered Agent

SALVATORE LOFRISCO

x 8/5/11
Date

If signing on behalf of an entity:

SALVATORE LOFRISCO
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