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TALLAHASSEE, FLORIDA

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LAW OFFICES OF:

RICHARD C. ENTIN

TEL: (954)-746-1845
TELEFAX (954)-746-1847
Email: ENTINLAW@AOL.COM

4300 North University Drive, Suite B-200, Lauderhill, Florida 33351

July 25, 2008

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: BD Property Management Inc.,

Gentlemen:

Relative to the above referenced Corporation (whose document # is P04000074768), enclosed please find my trust check in the amount of \$70.00 representing your fee for:

- a: Change of Registered Agent
- b. Articles of Amendment

Please return any correspondence concerning this matter to me at the address reflected on the letterhead. If you have any question relative to either of these filings, please do not hesitate to contact me.

Very truly yours,



Richard C. Entin
RCE/re
Enclosures

**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: BD PROPERTY MANAGEMENT, INC.
2. The principal office address: 6141 NW 53 Circle
Coral Springs, Florida 33067
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/6/04 Document number: P04000074768
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bryan E. Dooley

911 Ocean Drive Apt 801

Juno Beach, Florida 33408

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

Richard C. Entin, Esq.

4300 N. University Drive, Suite B-200

(P.O. Box NOT acceptable)

Lauderhill, Florida 33351

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

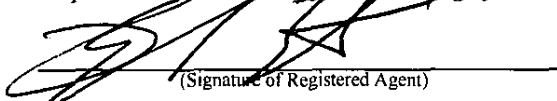
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Eliete S Dooley, 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.


(Signature of Registered Agent)

7/25/08
(Date)

If signing on behalf of an entity:

(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

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