

FDK0014988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

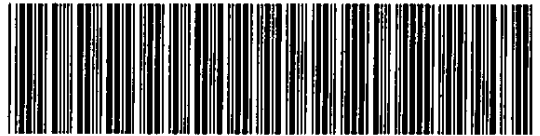
(Business Entity Name)

(Document Number)

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5-18-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLB ENTERPRISES OF CORAL SPRINGS, INC.
Name of Corporation

DOCUMENT NUMBER: P04000149856

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:

JOSEPH S. LANIA, C.P.A.
Name of Contact Person

JOSEPH S. LANIA, C.P.A., P.A.
Firm/Company

8963 STIRLING ROAD, SUITE # 1
Address

COOPER CITY, FLORIDA 33328
City/State and Zip Code

joe@LaniaCPA.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph S. Lania at (954) 432-2299
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2010

JOSEPH S. LANIA, CPA
8963 STIRLING ROAD
SUITE #1
COOPER CITY, FL 33328

SUBJECT: BLB ENTERPRISES OF CORAL SPRINGS INC.
Ref. Number: P04000149856

We have received your document for BLB ENTERPRISES OF CORAL SPRINGS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 710A00011807

RECEIVED
2010 MAY 17 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: BLB ENTERPRISES OF CORAL SPRINGS, INC.
2. The principal office address: ~~POST OFFICE BOX 771272~~ 3004 DOLPHIN DRIVE
~~CORAL SPRINGS, FLORIDA 33077~~ MIRAMAR, FL 33025-2723
3. The mailing address (if different): ~~8424 MIRAMAR PARKWAY~~ 3004 DOLPHIN DRIVE
~~MIRAMAR, FLORIDA 33025~~ MIRAMAR, FL 33025-2723
4. Date of incorporation/qualification: 11/04/2004 Document number: P04000149856
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)

ALL FLORIDA FIRM, INC. (FRAUD)

813 DELTONA BLVD., STE A

DELTONA, FLORIDA 32725

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

JOSEPH S. LANIA, C.P.A.

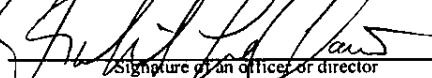
8963 STIRLING ROAD, SUITE # 1

P.O. Box NOT acceptable

COOPER CITY, FLORIDA 33328

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

ROBERT J. LECLAIRE, JR

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

APRIL 07, 2010

Date

If signing on behalf of an entity:

JOSEPH S. LANIA

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)

FILED
2010 MAY 17 PM 2:44
TALLAHASSEE, FLORIDA