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Ernesto Luis Berkenbusch
Berken-Yarbs Ent. Inc.
6404 2nd Ave NE
Bradenton - FL - 34208



500061267965

(City/State/Zip/Phone #)

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

1. The name of the corporation: Berken-Yarbs Enterprises Incorporated
2. The principal office address: 6407 2nd Ave N.E. Bradenton - FL 34208
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: _____

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

N/A - Brandon Yarbrough
107 64th St. NE
Bradenton, FL 34208 } resigned Oct. 10, 2005
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Deyse Berkenbusch
6407 2nd Ave N.E.
(P.O. Box NOT acceptable)
Bradenton FL 34208

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 [Signature]
(Signature of an officer or director)

X ERNESTO LUIS BERKENBUSCH
(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 [Signature]
(Signature of Registered Agent)

X Deyse Berkenbusch
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***