

POS 000031710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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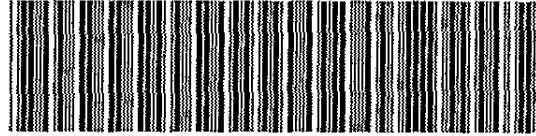
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BAY PARK GROUP, CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** 3050000 31710

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:

PAULINA MURGAS  
(Name of Contact Person)

BAY PARK GROUP CORP.  
(Firm/Company)

1201 BRICKELL AVENUE STE #650  
(Address)

MIAMI FL 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

PAULINA MURGAS at (305) 528-3629.  
(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 \_\_\_\_\_  
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BAY PARK GROUP, CORP.
2. The principal office address: 1201 BRICKELL AVENUE Ste # 650  
MIAMI FL 33131
3. The mailing address (if different): 11
4. Date of incorporation/qualification: 03/02/05 Document number: P05000031710
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

CARLOS J. MATTOS  
4824 FISHER ISLAND DRIVE  
MIAMI BEACH FL 33109

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

CARLOS J. MATTOS  
1201 BRICKELL AVENUE Ste #650  
(P.O. Box NOT acceptable)  
MIAMI FL 33131

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

[Signature]  
(Signature of an officer or director)

CARLOS J. MATTOS.  
(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]  
(Signature of Registered Agent)

10-31-06  
(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  
CR2E045 (8/05)

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