

P05000033821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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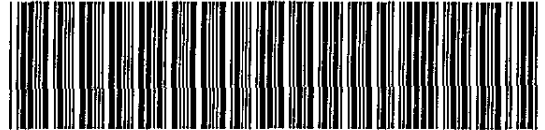
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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JUL 15 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brisi, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000033821

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Sierra
(Name of Person)

Brisi, Inc.
(Name of Firm/Company)

4081 S.W. 139th Ave.
(Address)

Miramar, FL, 33027
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Sierra at (954) 665-9286
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**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: Brisi, Inc.
2. The principal office address: 4081 SW 139th Ave
Miramar, FL 33027
3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 4, 2005 Document number: 905000033821

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

4081 SW 139th Ave.
Miramar, FL 33027

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

750 Oakland Hills Circle Apt.
Lake Mary, FL 32746
(P.O. Box NOT acceptable)
FEIN - 59-3800043

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TALLAHASSEE, FLORIDA

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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.

Michael Sierra
(Signature of an officer or director)

Richard Sierra
(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.

Michael Sierra
(Signature of Registered Agent)

7-8-05
(Date)

If signing on behalf of an entity:

Richard Sierra
(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