

P05000125092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

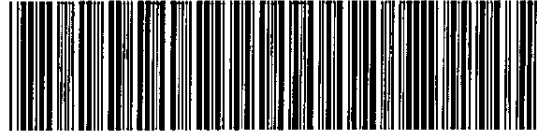
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300060859293

10/14/05--01028--017 \*\*35.00

FILED  
05 OCT 24 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RARO

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Brian Fabrikant & Sons, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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:

Brian Fabrikant  
(Name of Contact Person)

Brian Fabrikant & Sons, Inc.  
(Firm/Company)

7025 Beracasa Way Suite 102 F  
(Address)

Boca Raton, Florida 33433  
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Fabrikant at ( 561 ) 391-9808  
(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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Brian Fabrikant & Sons, Inc.
2. The principal office address: 9677 Wyeth Ct. Wellington, Florida 33414
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9/12/2005 Document number: P05000125092
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Brian Fabrikant

9677 Wyeth Ct.

Wellington, Fl. 33414

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

Brian Fabrikant

7025 Beracasa Way Suite 102 F

(P.O. Box NOT acceptable)

Boca Raton, Florida 33433

FILED  
05 OCT 24 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

Brian Fabrikant  
(Signature of an officer or director)

Brian Fabrikant - 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.

Brian Fabrikant  
(Signature of Registered Agent)

10/20/2005

(Date)

If signing on behalf of an entity:

Brian Fabrikant

(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)