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## **COVER LETTER**

TO; Amendment Section Division of Corporat	ions	
SUBJECT: Professional	BlackBook Club, Inc	orporation)
DOCUMENT NUMBER:_	P06000009750	
The enclosed Statement of C	nange of Registered Office	/Agent and fee are submitted for filing.
Please return all corresponde	nce concerning this matter	to the following:
Beth A. [	eSanto, Esq.	
	(Name of Con	tact Person)
Corporat	e & Real Estate Law G (Firm/Co	Group, PL mpany)
1680 Mich	nigan Avenue, Suite 10 (Addr	
Miami Bea	ich, Florida 33139	
	(City/State and	d Zip Code)
For further information conce	rning this matter, please c	all:
Beth A. DeSanto, Esq. (Name of Cor	tact Person)	at (*305 ) 479-2616 · (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check m	ade payable to the Departi	nent of State.
Divi P.O.	ing Address: Indment Section Is sion of Corporations Box 6327	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

1. The name of the corporation: Professional BlackBook Club, Inc.  2. The principal office address: 1680 Michigan Avenue, Suite 1022, Miami Beach FL 33139  3. The mailing address (if different): Same  4. Date of incorporation/qualification: 1/19/06 Document number: P06000009750  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Registered Agent: Beth A. DeSanto, Esq. 429 Lenox Ave., Suite 4W12 Miami Beach, FL 33139  Registered Office: 429 Lenox Avenue, Suite 4W12 Miami Beach, FL 33139  Registered Agent: Beth A. DeSanto, Esq. 1680 Michigan Ave., Suite 1022 Miami Beach FL 33139  Registered Agent: Beth A. DeSanto, Esq. 1680 Michigan Ave., Suite 1022 Miami Beach FL 33139  Registered office: 1680 Michigan Avenue, Suite 1022 Miami Beach FL 33139  Registered office: 1680 Michigan Avenue, Suite 1022 Miami Beach FL 33139  (P.O. Box NOT acceptable)  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.  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.  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.  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.  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 this change.  Such change was auth	statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Florida to change its registered office or registered agent, or both, in the State of Florida.
3. The mailing address (if different): Same  4. Date of incorporation/qualification: 1/19/06	1. The name of t	he corporation: Professional BlackBook Club, Inc.
4. Date of incorporation/qualification: 1/19/06 Document number: P06000009750  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Registered Agent: Beth A. DeSanto, Esq., 429 Lenox Ave., Suite 4W12 Miami Beach, FL 33139  Registered Office: 429 Lenox Avenue, Suite 4W12 Miami Beach, FL 33139  Registered Office: 429 Lenox Avenue, Suite 4W12 Miami Beach, FL 33139  Registered Agent: Beth A. DeSanto, Esq., 1680 Michigan Ave., Suite 1022 Miami Beach FL 33139  Registered Agent: Beth A. DeSanto, Esq., 1680 Michigan Ave., Suite 1022 Miami Beach FL 33139  Registered office: 1680 Michigan Avenue, Suite 1022 Miami Beach FL 33139  (PO. Box NOT acceptable)  The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.  Sugnatured in porticer or directory  Thereby accept the appointment as registered agent and agree to act in this capacity. (Printed or typed name and into)  Thereby accept the appointment as registered agent and agree to act in this capacity. (Printed or typed name and into)  Thereby accept the appointment as registered agent and agree to act in this capacity. (Printed or typed name and into)  Thereby accept the appointment as registered agent and agree to act in this capacity. (Printed or typed name and into)  Thereby accept the appointment as registered agent and agree to act in this capacity. (Printed or typed name and into)  Thereby accept the appointment as registered agent of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. Thereby confirm that the corporation has been notified in writing of this change.	2. The principal	office address: 1680 Michigan Avenue, Suite 1022, Miami Beach FL 33139
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Registered Agent: Beth A. DeSanto, Esq., 429 Lenox Ave., Suite 4W12 Miami Beach, FL 33139  Registered Office: 429 Lenox Avenue, Suite 4W12 Miami Beach, FL 33139  Registered Agent: Beth A. DeSanto, Esq., 1680 Michigan Ave., Suite 1022 Miami Beach FL 33139  Registered Agent: Beth A. DeSanto, Esq., 1680 Michigan Ave., Suite 1022 Miami Beach FL 33139  Registered office: 1680 Michigan Avenue, Suite 1022 Miami Beach FL 33139  (P.O. Box NOT acceptable)  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.  Beth A. DeSanto, President President Agent Agent and agree to act in this capacity. If wither 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.	3. The mailing a	ddress (if different): Same
Registered Agent: Beth A. DeSanto, Esq., 429 Lenox Ave., Suite 4W12 Miami Beach, FL 33139  Registered Office: 429 Lenox Avenue, Suite 4W12 Miami Beach, FL 33139  Registered Agent: Beth A. DeSanto, Esq., 1680 Michigan Ave., Suite 1022 Miami Beach FL 33139  Registered Agent: Beth A. DeSanto, Esq., 1680 Michigan Ave., Suite 1022 Miami Beach FL 33139  Registered office: 1680 Michigan Avenue, Suite 1022 Miami Beach FL 33139  (P.O. Box NOT acceptable)  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.  Beth A. De Sunto, President Thereby accept the appointment as registered agent and agree to act in this capacity. If purher 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 change.    Composition of the composition of my position as registered agent. Or, if this corporation has been notified in writing of this change.    Composition of my position as registered agent. Or, if this corporation has been notified in writing of this change.	4. Date of incorp	poration/qualification: 1/19/06 Document number: P06000009750
Registered Office: 429 Lenox Avenue, Suite 4W12 Miami Beach, FL 33139  6. The name and street address of the new registered agent (if changed) and /or registered office; (if changed):  Registered Agent: Beth A. DeSanto, Esq., 1680 Michigan Ave., Suite 1022 Miami Beach FL 33139  Registered office: 1680 Michigan Avenue, Suite 1022 Miami Beach FL 33139  (P.O. Box NOT acceptable)  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.  Seth A. De Santo President of 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, Thereby confirm that the corporation has been notified in writing of this change.		
6. The name and street address of the new registered agent (if changed) and /or registered office; (if changed):  Registered Agent: Beth A. DeSanto, Esq., 1680 Michigan Ave., Suite 1022 Miami Beach FL 33139  Registered office: 1680 Michigan Avenue, Suite 1022 Miami Beach FL 33139  (P.O. Box NOT acceptable)  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.  Beth A. De Santo, President Change In the change of my position as registered agent and agree to act in this capacity of 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.		Registered Agent: Beth A. DeSanto, Esq., 429 Lenox Ave., Suite 4W12 Miami Beach, FL 33139
Registered Agent: Beth A. DeSanto, Esq., 1680 Michigan Ave., Sulte 1022 Miami Beach FL 33139  Registered office: 1680 Michigan Avenue, Suite 1022 Miami Beach FL 33139  (P.O. Box NOT acceptable)  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.  Beth A. De Santo, 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 accument 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 Rygistefed Agent)  (Dooz-OL  (Signature of Rygistefed Agent)		Registered Office: 429 Lenox Avenue, Suite 4W12 Miami Beach, FL 33139
Registered office: 1680 Michigan Avenue, Suite 1022 Miami Beach FL 33139  (P.O. Box NOT acceptable)  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.  Beth A. De Santo, President of the change of 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.    O-02-06		A PED
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.  Beth A. De Santo, President of Presid		Registered office: 1680 Michigan Avenue, Suite 1022 Miami Beach FL 33139
(Signature of anotticer or director)  Beth A. De Santo, 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.  10-02-06  (Signature of Registered Agent)  (Date)	The street address as changed will	ss of its registered office and the street address of the business office of its registered agent, be identical.
(Signature of Anothicer or director)  Beth A. De Santo, 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.    O-02-06     (Signature of Registered Agent)   (Date)		
Signature of Rogistefed Agent)  (Signature of Rogistefed Agent)  (Date)	3eK1	Ictore Beth A. De Santo, President
	I hereby accept in I further agree to of my duties, and document is bein corporation has	the appointment as registered agent and agree to act in this capacity.  It comply with the provisions of all statutes relative to the proper and complete performance at I am familiar with and accept the obligation of my position as registered agent. Or, if this age filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change.
	Zohn,	10-02-06

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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