

PD6000077605

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
AUG 19 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **BE NC (SE USA), Inc.**

Name of Corporation

DOCUMENT NUMBER: **P06000077605**

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:

Kevin Friesen, CFO

Name of Contact Person

BE Group

Firm/Company

PO Box 721

Address

Sumas, Washington 98295

City/State and Zip Code

kfriesen@begroup.ca

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Friesen

Name of Contact Person

at **(604) 850-6662**

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: BE NC (SE USA), Inc.
2. The principal office address: 1807 Old Okeechobee Road
West Palm Beach, Florida 33409
3. The mailing address (if different): PO Box 721, Sumas, Washington 98295
4. Date of incorporation/qualification: June 5, 2006 Document number: P06000077605
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Goldstein Lapayowker, LLP
2700 North Military Trail, Suite 130
Boca Raton, Florida 33431

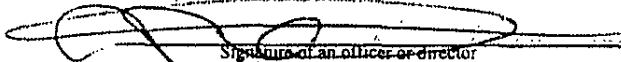
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ciklin Lubitz Martens & O'Connell
515 North Flagler Drive, 20th Floor
P.O. Box NOT acceptable
West Palm Beach, Florida 33401

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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.


Signature of an officer or director

Nick Braber
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 of Registered Agent

8/2/2013
Date

If signing on behalf of an entity:

Jeffrey M. Garber
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 (03/12)