

Division of Corporations

Page 1 of 1

# Florida Department of State

Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000221007 3)))



H080002210073ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : ROETZEL & ANDRESS  
Account Number : 120000000121  
Phone : (239) 649-6200  
Fax Number : (239) 261-3659

2008 SEP 23 AM 5:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## REGISTERED AGENT CHANGE

BNSM CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit # (((H08000221007 3)))

**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: BNSM Consulting, Inc.
2. The principal office address: 100 SE 3rd Avenue, 8th Floor  
Fort Lauderdale, FL 33394
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/18/06 Document number: P06000132849
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

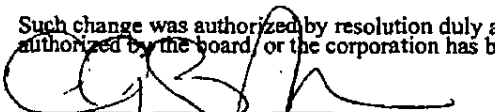
c/o Arnstein & Lehr LLP  
200 E. Las Olas Blvd., Suite 1700  
Fort Lauderdale, FL 33301

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

R&A Agents, Inc., Charles B. Pearlman, Assistant Secretary  
100 SE 3rd Avenue, 8th Floor  
(P.O. Box NOT acceptable)  
Fort Lauderdale, FL 33394

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)

Charles B. Pearlman, Director  
(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)

9-23-08  
(Date)

If signing on behalf of an entity:

Charles B. Pearlman  
(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)

Fax Audit # (((H08000221007 3)))

FILED  
2008 SEP 23 AM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA