P07000055851

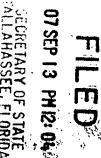
(Requestor's Name)		
(Address)		
. (Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		





400109216704

09/13/07--01030--015 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations				
· .				
SUBJECT: Grupo F.B. ,Inc.				
(Name of Corporation)				
DOCUMENT NUMBER: P07000055851				
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:				
Sheila Fournier				
(Name of Contact Person)				
Grupo F.B. ,Inc.				
(Firm/Company)				
40440 C. Condonio Aug				
19143 S. Gardenia Ave. (Address)				
(1144.000)				
Weston,FL 33332				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
0. 7. 7. 1. 0. 7.				
Sheila Fournier-Bonilla at (3 (Name of Contact Person)	(105) 2973130 Area Code & Daytime Telephone Number			
Enclosed is a \$35.00 check made payable to the Department of State.				
Mailing Address: Amendment Section	Street Address: Amendment Section			
Amendment Section Division of Corporations	Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			
	Tallahassee, FL 32301			

* STÄTEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ci	the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Fto change is submitted for a corporation organized under the laws of the Stat order to change its registered office or registered agent, or both, in the Stat	te of Florida
1. The name o	of the corporation: Grupo F.B.,Inc.	
2. The principa	ipal office address: 19143 S. Gardenia Ave. Weston, FL 33332	
3. The mailing	ng address (if different):	
4. Date of inco	corporation/qualification: 05/09/2007 Document number: P0	7000055851
	and street address of the current registered agent and registered office on fepartment of State:	ile with the
	Harry Samuels	
	2901 Stirling Road, Suite 307	
	Fort Lauderdale, FL 33312	
6. The name a (if changed)	and street address of the new registered agent (if changed) and /or registered):	ed office
	Juan C. Bonilla	
	19143 South Gardenia Ave	ASSI ASSI
	(P.O. Box NOT acceptable) Weston,FL 33332	변수 공 [1]
The street add as changed w	ddress of its registered office and the street address of the business offic will be identical.	te of its registred ant,
Such change authorized by	e was authorized by resolution duly adopted by its board of directors or the board, of the corporation has been notified in writing of the change	
(Sig	JUAN C. BONTE (Printed or typed na	-LA /SD me and title)
I harabu aaba	Sepirthe appointment as registered agent and agree to act in this capacity regits comply with the provisions of all statutes relative to the proper are and I am familiar with and accept the obligation of my position as regits being fred merely to reflect a change in the registered office address, I has been notified in writing of this change.	ty. nd complete performance vistered agent. Or, if this I hereby confirm that the
	9/10/2	107
If signing on	n behalf of an entity:	
	(Typed or Printed Name)	

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