

PD8000013765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

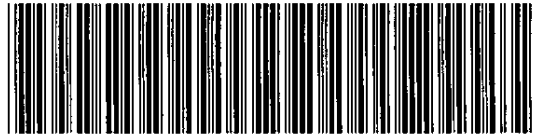
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TALLAHASSEE, FLORIDA

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WRITER'S EXTENSION 315

PLEASE RESPOND TO MIAMI OFFICE

March 11, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: **Beyond The Bell Consulting Services**
Our File No.: 28024

To Whom It May Concern:

Enclosed please find a \$35 check along with the required Statement of Change of Registered Office/Agent form. Please process accordingly.

Feel free to contact me with any questions or concerns.

Sincerely,

Robert M. O'Malley

RMO/cs
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beyond The Bell Consulting Services, inc.
(Name of Corporation)

DOCUMENT NUMBER: P080000 13765

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:

MANUEL DIAZ
(Name of Contact Person)

Beyond The Bell Consulting inc.
(Firm/Company)

11040 SW 40 ST
(Address)

Miami FL 33165
(City/State and Zip Code)

For further information concerning this matter, please call:

MANUEL RIERA at (786) 486-2787
(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: Beyond The Bell Consulting Services, Inc.
2. The principal office address: 11040 SW 40th
Miami, FL 33165
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 2/05/08 Document number: P08000013765
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MANUEZ DIAZ

11090 SW 40 ST

MIAMI, FL 33165

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

Robert O'Malley

155 SOUTH MIAMI AVE. 9TH FL

(P.O. Box NOT acceptable)

MIAMI, FL 33130

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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.

(Signature of an officer or director)

MANUEL DIAZ, Jr. (Beyond Bell Hooks)
(Printed or typed name and title)

(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)

3/11/03 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)