P08000043128

(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:				
Correctes document by suphri Can th 1/15/52				

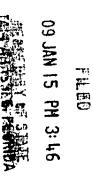
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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 23, 2008

JAMES BAR-EREZ BAR,EREZ, INC. 3713 S. LANCEWOOD PL DELRAY BEACH, FL 33445

SUBJECT: BAR.EREZ, INC. Ref. Number: P08000043128

We have received your document for BAR.EREZ, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 508A00061475

SECRETARY OF STATE ALURIDA

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BECEIVED

Division of Comparations DO DOV 6997 Tallahagaa Florida 9991

COVER LETTER

TO: Amendment Section Division of Corporation	ons		
SUBJECT:	Bar. Erez, 2 (Name of Co	Inc	
DOCUMENT NUMBER:	P080000	43128	
The enclosed Statement of Ch	ange of Registered Office	Agent and fee are submitted for filing	ng.
Please return all corresponden	ce concerning this matter	to the following:	
	James Bur- (Name of Con	tact Person)	
	Bar. Evez, 3 (Firm/Con	工いし mpany)	
37	13 S. Lance L. (Addr	vood PL ess)	
<u>De</u>	Ivay Beach	FL 33 YYS	
For further information conce	(Only/Outle uni	a Zip Codo)	
			_
James Bar-Erez (Name of Cont	act Person)	at (561) 498-211. (Area Code & Daytime Teleph	one Number)
Enclosed is a \$35.00 check ma			,
Maili	ng Address: ndment Section	Street Address: Amendment Section	
	nament Section ion of Corporations	Amenament Section Division of Corporations	
	Box 6327	Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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 Flor JA in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: Bar. 2. The principal office address: above 3. The mailing address (if different): PO80000 43128 4129/08 Document number: 4. Date of incorporation/qualification: 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) 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 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. James Bar-Ercz (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. egittered Agent) If signing on behalf of an entity:

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

(Typed or Printed Name)