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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: BACCHI, INC. Name of Corporation		
DOCUMENT NUMBER: P0800087661		
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:		
WENDY PRANGE Name of Contact Person Wendy Promps City Company 1801 GULFSHORE BUYD APT 901 Address NAPLES FL 34102 City/State and Zip Code Wendy Promps City Location E-mail address: (to be used for fyture annual report notification)		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
NENDY PLANGE at 612, 810-7283 Name of Contact Person at 612, 810-7283 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: BACCH NC.
2. The principal office address: 1801 GULESHORE BUD APT 901 NAPLES, FL 34102
3. The mailing address (if different):
4. Date of incorporation/qualification: 9242008 Document number: P080008766
 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)
GEORGE P. LANGFORD
3357 TAMIAMI TR N.
NAPLES , Fr. 34103 For 3
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
WENDY PRANGE
1801 GULFSHORE BUD. APT 901 22 P.O. BOX NOT acceptable
NAPLES F2 34102 500
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.
Wendy Prante PRESIDENT Signature of an office or director Printed or typed name and title
I hereby accept the appdintment 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.
Signatura of Registered Agent Date If signing on behalf of an entity:
Typed or Printed Name

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