

P-100000020785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

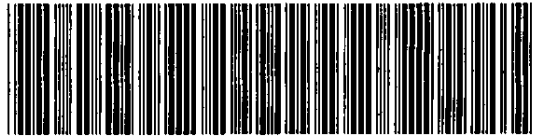
(Business Entity Name)

(Document Number)

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2010 APR -5 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4.6.10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BB Racing Inc.
Name of Corporation

DOCUMENT NUMBER: P10000020785

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:

Besim Brajshori
Name of Contact Person

BB Racing Inc.
Firm/Company

1756 N Bay Shore Drive Apt#17N
Address

Miami, FL 33132
City/State and Zip Code

bb_racing@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Besim Brajshori at (786) 5373160
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: BB Racing Inc.
2. The principal office address: 1756 N Bay Shore Drive Apt#17N
Miami, FL 33132
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/09/2010 Document number: P10000020785
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)

Besim Brajshori

340 NE 54 ST APT#1

Miami, FL 33137

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

Besim Brajshori

1756 N Bay Shore Drive Apt#17N

P.O. Box NOT acceptable

Miami, FL 33132

SECRETARY OF STATE
TALLAHASSEE, FL 32304

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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

Besim Brajshori-President
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

03/31/2010
Date

If signing on behalf of an entity:

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)