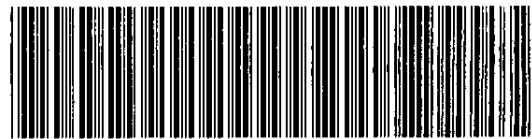


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DIVISION OF CORPORATIONS  
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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BRF CORPORATION GROUP, INC  
Name of Corporation

**DOCUMENT NUMBER:** P10000047382

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:

BRYAN R FERNANDEZ

Name of Contact Person

BRF CORP

Firm/Company

15075 SW 137TH ST UNIT#10

Address

MIAMI, FL 33196

City/State and Zip Code

brfcorp@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRYAN R FERNANDEZ

Name of Contact Person

at ( 786 )

4624863

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: BRF CORPORATION GROUP, INC
2. The principal office address: 15075 SW 137TH ST UNIT#10  
MIAMI, FL 33196
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: JUNE-4-2010 Document number: P10000047382

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)

Bryan R. Fernandez  
3441 SW 16TH ST  
MIAMI, FL 33145

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

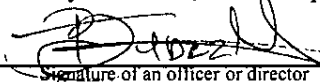
Bryan R. Fernandez  
15075 SW 137TH ST UNIT#10  
MIAMI, FL 33196

P.O. Box NOT acceptable

FILED STATE  
SECRETARY OF CORPORATIONS  
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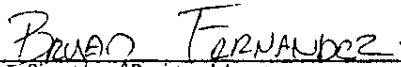
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

BRYAN R FERNANDEZ, CEO  
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

01-25-11  
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)