

PI10000061109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AKO  
7/13/11

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Best Bike Shop, Inc.  
Name of Corporation

DOCUMENT NUMBER: P11000061109

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:

Meiryele Anjos  
Name of Contact Person

The Best Bike Shop, Inc.  
Firm/Company

1445 N CONGRESS AVE STE 14  
Address

Delray Beach, FL 33445  
City/State and Zip Code

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

For further information concerning this matter, please call:

Meiryele Anjos at ( 954 ) 610-0631  
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: The Best Bike Shop, Inc.
2. The principal office address: 1445 N CONGRESS AVE STE 14  
Delray Beach, FL 33445
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 07/04/2011 Document number: P11000061109
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)  
Carla Frizzo - 132 E Astor Circle, Delray Beach, FL 33484

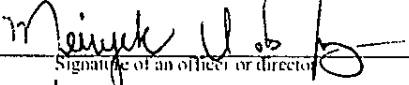
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Meiryele Anjos-1341 W Camino Real, Boca Raton, FL 33486

P.O. Box NOT acceptable


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

MEIRYELE URIAS DOS ANJOS  
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

07/08/2011  
Date

If signing on behalf of an entity:

MEIRYELE URIAS DOS ANJOS  
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

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2011 JUL 12 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA