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2012-08-28 02:01:13 (GMT)

19543370568 From: Maria Parjus

Division of Corporations

http://www.floridadepoty.com/corporations/

PL20000666546

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (954)517-6380

From:

Account Name : PARJUS & ASSOCIATES, P.A.
Account Number : 3203100000055
Phone : (954)993-5310
Fax Number : (954)337-0368

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
BSG FASHION GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Aug 28 2012
T. LEMIEUX
REC'D 12:38 PM 8/28/2012

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Subject to the provisions of sections 607.0502, 617.0102, 607.1502, or 617.1502, Florida Statutes, this instrument 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.

- BSG FASHION GROUP, INC**
1. The name of the corporation: **475 Brickell Ave., Suite 1712, Miami, FL 33131**
2. The principal office address:
3. The mailing address (if different):

4. Date of incorporation/qualification: 07/31/2012 Document number: P12000066546

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)

GIANFRANCO DE SIMONE

475 Brickett Ave., Suite 1712, Miami, FL 33131

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

Maria B. Panus

1730 MAIN ST. SUITE 212

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WESTON, FL 33326

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.

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. At this time, I change [redacted] merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.

Mr. Frank Parry
President of Parry's Inc.

08/24/2012

If signing on behalf of an entity:

Types of Printed Matter

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MAIL TO: STATE DEPARTMENT OF COMMUNICATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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