

P14000041673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

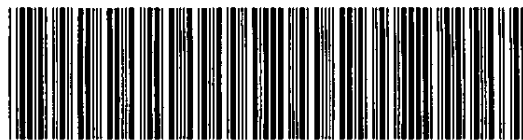
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100259943501

05/19/14--01016--001 **35.00

SECRET
TALLAHASSEE, FLORIDA

2014 MAY 19 P 1:48

FILED

JUN 03 2015

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BE Luxury Homes Corp
Name of Corporation

DOCUMENT NUMBER: P14000041673

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:

Gilles Bouchacourt

Name of Contact Person

BE Luxury Homes Corp

Firm/Company

4201 N Ocean Drive, Unit 404

Address

Hollywood, FL 33019

City/State and Zip Code

g.bouchacourt@comcast.net

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

For further information concerning this matter, please call:

Gilles Bouchacourt

Name of Contact Person

at (954) 790-0451

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: BE Luxury Homes Corp
2. The principal office address: 4201 N Ocean Drive, Unit 404, Hollywood, FL 33019

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/8/14 Document number: P14000041673

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)

Gilles Bouchacourt

4201 N Ocean Drive, Unit 401

Hollywood, FL 33019

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

Gilles Bouchacourt

4201 N Ocean Drive, Unit 404

P.O. Box NOT acceptable

Hollywood, FL 33019

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.

Gilles Bouchacourt

Signature of an officer or director

Gilles Bouchacourt, 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.

Gilles Bouchacourt

Signature of Registered Agent

5/15/2014

Date

If signing on behalf of an entity:

GILLES BOUCHACOURT

Typed or Printed Name

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