

P39551

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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C.COULLIETTE

JUL 28 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BULGARI CORPORATION OF AMERICA
Name of Corporation

DOCUMENT NUMBER: P39551

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:

Janice Null
Name of Contact Person

Incorp Services, Inc.
Firm/Company

375 N. Stephanie St., Suite 1411
Address

Henderson, NV 89014-8909
City/State and Zip Code

janice.null@incorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice Null on behalf of Incorp Services, Inc. at (702) 866-2500 ext. 6505
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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BULGARI CORPORATION OF AMERICA
2. The principal office address: 625 MADISON AVENUE 4TH FLOOR NEW YORK NY 10022 US
3. The mailing address (if different): C/O PAVIA & HARCOURT, 600 MADISON AVE. 12 FLOOR
NEW YORK NY 10022
4. Date of incorporation/qualification: 07/08/1992 Document number: P39551
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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301 US

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

Incorp Services, Inc.

17888 67th Court North

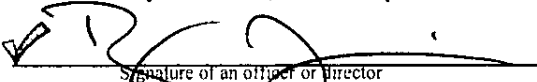
P.O. Box NOT acceptable

Loxahatchee, FL 33470

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

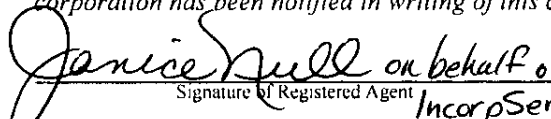
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Isaac Afrania, Treasurer
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 on behalf of Incorp Services, Inc.

7/23/09
Date

If signing on behalf of an entity:

Janice Null on behalf of Incorp Services, Inc.

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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Incorp Services, Inc.

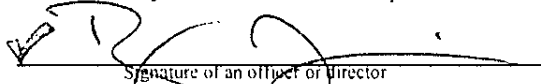
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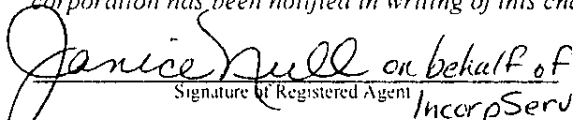
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Isaac Abramia, Treasurer
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 Janice Null on behalf of Incorp Services, Inc.

7/23/09
Date

If signing on behalf of an entity:

Janice Null on behalf of Incorp Services, Inc.

Typed or Printed Name

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

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TALLAHASSEE, FLORIDA