

P9300014339

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(Address)

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BRIAN W. BROAD, P.A.

ATTORNEY AT LAW
55 NE FIFTH AVENUE, SUITE 400
BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

407 - 394 - 2321

August 31, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: B.C.H. Associates, Inc.
Change of Registered Agent/Office

Dear Sir or Madam:

Enclosed please find a Certificate Designating Change Of Registered Agent and Office, together with a check in the amount of \$35.00 as the filing fee, submitted on behalf of the above referenced Corporation.

Should you have any questions concerning this matter, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely,



Susanna Seiter
Legal Assistant

BWB/ss
04-2094/ltrchgrg
Enclosures

/corp/ltrchgrg

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

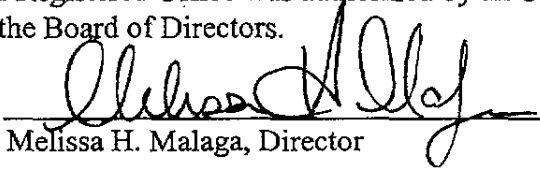
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida Statutes, the following is submitted:

1. Name of the Corporation is: B.C.H. ASSOCIATES, INC.
2. Street address of the current Registered Office is 1300 N. Federal Hwy., #107, Boca Raton, Florida 33432.
3. Name of the current Registered Agent is: Brian Broad
4. Name of the successor Registered Agent is: MELISSA H. MALAGA
5. Street address of the new Registered Office is: 501 East Palmetto Park Road, Boca Raton, Florida 33432.

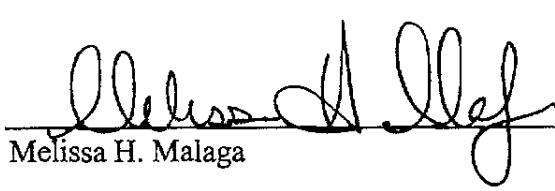
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.


Melissa H. Malaga, Director

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 8-31-05


Melissa H. Malaga