

P93000041666

BAKER & MCKENZIE

ATTORNEYS AT LAW

1200 BRICKELL AVENUE

19TH FLOOR

MIAMI, FLORIDA 33131

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City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 OCT 24 PM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/24

Examiner's Initials

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, the undersigned corporation under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

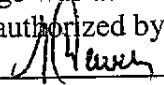
1. The name of the corporation is: **BOCA BELLE CORP.**
2. The mailing address of the corporation is: **1200 Brickell Avenue, 19th Floor, Miami, Florida 33131.**
3. Date of incorporation/qualification: **June 11, 1993.** Document No.: **P93000041666.**
4. The name and address of the current registered agent and office:

**Bellestar Management, LLC
6001 Broken Sound Parkway, NW
Suite 408
Boca Raton, FL 33487**

5. The name and address of the new registered agent and office:
(P.O. Box Not acceptable)
**Lexstar U.S.A., Corp.
6001 Broken Sound Parkway, NW
Suite 408
Boca Raton, FL 33487**

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

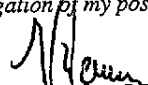
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

08/06/2001
(Date)

JEAN BLANCHARD, DIRECTOR
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above-stated corporation, 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.


(Signature of Registered Agent)

08/06/2001
(Date)

If signing on behalf of an entity:

JEAN BLANCHARD
(Typed or Printed Name)

PRESIDENT
(Capacity)

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

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

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