PG400032551

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| Office Use Only |
| n.G. |



09/14/04--01030--001 **35.00

FILED ALLAHASSEE, FLORI

RANDAID



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 30, 2004

RATSELL NOA 6434 EAST MIAMI LAKES DRIVE MIAMI LAKES, FL 33014

SUBJECT: THE BACK SIDE OASIS, INC. Ref. Number: P94000032551

We have received your document for THE BACK SIDE OASIS, INC.. However, the document has not been filed and is being returned for the following:

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey Document Specialist

Letter Number: 204A00052663

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

- 1. The name of the corporation: THE BACK SIDE OASIS, INC.
- 2. The principal office address: 6187 NW 167TH STREET

H-26, MIAMI, FLORIDA 33015

3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: _____ Document number: P94000032551

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOANN PINNA

6187 NW 167TH STREET, H-26

MIAMI, FLORIDA 33015

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

RATSELL NOA

6434 EAST MIAMI LAKES DRIVE

(P.O. Box NOT acceptable)

MIAMI LAKES, FLORIDA 33014

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.

ignature of an officer or director)

RATSELL NOA

(Printed or typed hame 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 polified in writing of this change.

(Signature of Registered Agent)

AUGUST 13, 2004

(Date)

If signing on behalf of an entity:

(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