P94000046940

stor's Name)	•
ss)	
ss)	
ate/Zip/Phone	e #)
_ WAIT	MAIL
ss Entity Nar	me)
nent Number)	
Certificates	s of Status
g Officer:	
·	
	ate/Zip/Phone WAIT SE Entity Narent Number) Certificates

Office Use Only



600039474336

07/26/04--01038--001 **35.00

O4 JUL 26 AN 7: 45
SECRETARY OF STATE
AND ANASSES

R.A. Clare

G. Common JUL 2 9 2004

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: BRU Refrageration, Inc. (Name of corporation)		
DOCUMENT NUMBER: P94 0000 46940		
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:		
Madelyn 5. Martinez (Name of contact person)		
BRM. Refrigeration, Inc.		
grirm/Company)		
15480 SW 59 ST.		
•		
Miauc, Florida 33193 (City/state and zip code)		
For further information concerning this matter, please call:		
Madelyn S. Mantinez at (305) 970-1201 (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 409 E. Gaines Street Tallahassee, FL 32399

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: BRY Refrigeration, Inc.
2. The principal office address: 11841 5W 4 ST LIAMI, Fl. 33193
3. The mailing address (if different):
4. Date of incorporation/qualification: 6/03/94 Document number: 094000046940
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
BARTOLOME R. MARTINEZ
11841 Sw 4 St. PES 2
MIAMI, F1. 33193
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Hadelyn S. Martinez
15480 SW 59 ST. (P.O. Box NOT acceptable)
Miani , Morida 33193
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 opening or the corporation has been notified in writing of the change.
(Signature of the for director) Uadelyn 5. Utarlinez (Printed or typed name and fille)
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 sud 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 partied in writing of this change.
T-12-04 (Date)
If signing on behalf of an entity: Madelyn S. Manhinez, Bey Refnigeration, Inc. (Typed or Printed Name)

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