

P94000046940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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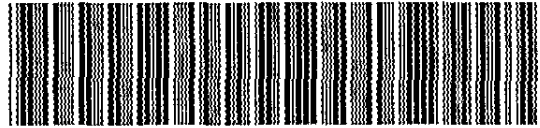
(Business Entity Name)

(Document Number)

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R.A. Change

G. O'Connell JUL 29 2004

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BRM Refrigeration, Inc  
(Name of corporation)

DOCUMENT NUMBER: P 94 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 S. Martinez  
(Name of contact person)

BRM Refrigeration, Inc.  
(Firm/Company)

15480 SW 59 ST.  
(Address)

Miami, Florida 33193  
(City/state and zip code)

For further information concerning this matter, please call:

Madelyn S. Martinez at (305) 970-1201  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

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.

4. Date of incorporation/qualification: 6/23/94 Document number: D94000046940
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Мана, К1. 33193

- 15480 SW 59 St.

Miami, Florida 33193

(Printed or typed name and title)

(Signature of Registered Agent)

Date \_\_\_\_\_

If signing on behalf of an entity:  
Madelyn S. Morhiez, BEM Refrigeration, Inc.  
 (Typed or Printed Name)

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