

P 000072162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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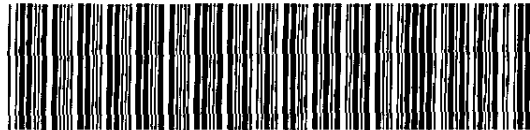
(Business Entity Name)

(Document Number)

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05 OCT 17 AM 8:02

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J. Stevens OCT 21 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRENTWOOD ENTERPRISES, INC.
(Name of corporation)

DOCUMENT NUMBER: P94000072162

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:

GREG FISCHER
(Name of contact person)

BRENTWOOD ENTERPRISES, INC.
(Firm/Company)

5030 CHAMPION BLVD, #6-269
(Address)

BOCA RATON, FL 33496
(City/state and zip code)

For further information concerning this matter, please call:

GREG FISCHER at (561) 997-2400
(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

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05 OCT 17 AM 8:02
TALLAHASSEE, FL 32399
DEPARTMENT OF STATE

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: BRENTWOOD ENTERPRISES, INC.
2. The principal office address: 5030 CHAMPION BLVD, #6-269
BOCA RATON, FL 33496
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/28/1994 Document number: P94000072162
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GREG FISCHER

5030 CHAMPION BLVD. #6-289

BOCA RATON, FL 33496

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

HEIDI M. ROTH, ESQUIRE

2600 DOUGLAS ROAD, SUITE 501

(P.O. Box NOT acceptable)

CORAL GABLES, FL 33134

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.

(Signature of an officer or director)

GREG FISCHER, PRESIDENT

(Printed or typed name 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 notified in writing of this change.

~~Department of Registered Agents~~

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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

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CLERK OF DISTRICT COURT
SOUTH DAKOTA
SIOUX FALLS