P94000090438

(Requestor's Name)			
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(City/State/Zip/Phone #)			
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PICK-UP	WAIT	MAIL	
(Bu	siness Entity Nan	ne)	
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(Do	cument Number)		
Certified Copies	_ Certificates	of Status	
C	F.E Off		
Special Instructions to Filing Officer:			
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Maria

COVER LETTER

TO:	Amendment Section Division of Corporations			
OUDID	_{CCT:} The Bard Creek Company			
SUBJE	(Name of Corpo	ration)		
DOCIN	P94000090438			
	MENT NUMBER: P94000090438			
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.				
Please r	eturn all correspondence concerning this matter to the	ne following:		
	Todd Feinberg			
	(Name of Contact	Person)		
		·		
	c/o The Bard Creek Company			
	(Firm/Compa	ny)		
	1234 South Dixie Hwy., No. 303			
	(Address)			
	Coral Gables, FL 33146			
(City/State and Zip Code)				
For furt	her information concerning this matter, please call:			
Todd F	einberg at	√ 305 × 467-3910		
	(Name of Contact Person)	(305) 467-3910 (Area Code & Daytime Telephone Number)		
Enclose	d is a \$35.00 check made payable to the Department	of State.		
	Mailing Address: Amendment Section	Street Address: Amendment Section		
	Division of Corporations	Division of Corporations		
	P.O. Box 6327	Clifton Building		
	Tallahassee, FL 32314	2661 Executive Center Circle		
		Tallahassee Fl 32301		

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

statement of c	hange is submitted for a corporation	registered agent, or both, in the State of Florida.		
1. The name o	of the corporation: The Bard Creek C	Company		
2. The principal office address: 255 Alhambra Circle, Suite 305, Coral Gables, FL 33134				
3. The mailing	g address (if different): 1234 South I	Dixie Hwy., No. 303, Coral Gables, FL 33146		
4. Date of inco	orporation/qualification: 12/14/1994	Document number: P94000090438		
	nd street address of the current registartment of State:	tered agent and registered office on file with the		
	ARMANDO HERNANDEZ	JAN CORE		
	255 Alhambra Circle, Suite			
	Coral Gables, FL 33134			
6. The name a (if changed)	nd street address of the new registero	ed agent (if changed) and /or registered office A		
	ARMANDO HERNANDEZ	<u>-</u>		
	2320 Ponce de Leon Boul			
	(P.O. Box NOT ac Coral Gables, FL 33134	ceptable)		
The street add as changed w		street address of the business office of its registered agent,		
Such change authorized by	was authorized by resolution duly a the board, or the corporation has b	adopted by its board of directors or by an officer so been notified in writing of the change.		
(Sign	Millimbry adure of an officer of director)	Todd Feinberg (Printed or typed name and title)		
I hereby acce I further agre of my duties, document is b corporation h	pt the appointment as registered age to comply with the provisions of and I am familiar with and accept to reflect a change is been notified in writing of this c	gent and agree to act in this capacity. All statutes relative to the proper and complete performance the obligation of my position as registered agent. Or, if this ge in the registered office address, I hereby confirm that the change.		
	Signature of Registered Agent)	(Date)		
If signing on	behalf of an entity:)		
	(Typed or Printed Name)	-		

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