

**P95000038830**

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City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**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, the undersigned corporation under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: **JCB BELLESTAR RETAIL CORP.**
2. The mailing address of the corporation is:  
**6001 Broken Sound Parkway, NW  
Suite 408  
Boca Raton, FL 33487**
3. Date of incorporation/qualification: **May 16, 1995** Document No.: **P95000038830.**
4. The name and address of the current registered agent and office:  
**Bellestar Management, LLC  
6001 Broken Sound Parkway, NW  
Suite 408  
Boca Raton, FL 33487**
5. The name and address of the new registered agent and office:  
(P.O. Box Not acceptable)  
**Lexstar U.S.A. Corp.  
6001 Broken Sound Parkway, NW  
Suite 408  
Boca Raton, FL 33487**

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 by an officer so authorized by the board.

\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the board)

08/06/2001  
(Date)

\_\_\_\_\_  
JEAN BLANCHARD, Director  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above-stated corporation, 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.*

\_\_\_\_\_  
(Signature of Registered Agent)

08/06/2001  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
JEAN BLANCHARD  
(Typed or Printed Name)

\_\_\_\_\_  
PRESIDENT  
(Capacity)

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

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

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