

P95000072490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000185474630

CA
Change

09/20/10--01025--027 **35.00

FILED
2010 SEP 20 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
9/21/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BG OF SOUTH FLORIDA INC
Name of Corporation

DOCUMENT NUMBER: P95000072490

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:

ALAN ARMOUR
Name of Contact Person

NASON, YEAGER, GERSON, WHITE, LIOCE
Firm/Company

1645 PALM BEACH LAKES BLVD, SUITE 1200
Address

WEST PALM BEACH, FL 33401
City/State and Zip Code

AARMOUR@NASONYEAGER.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUE WEEG at (561) 515-2423
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: BG OF SOUTH FLORIDA INC
2. The principal office address: 2655 N. OCEAN DRIVE, SUITE 100
SINGER ISLAND, FL 33404
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/18/1995 Document number: P95000072490
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GEORGE HEATON

2655 N. OCEAN DRIVE, SUITE 100

SINGER ISLAND, FL 33404

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

ALAN ARMOUR

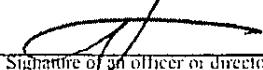
1645 PALM BEACH LAKES BLVD, SUITE 1200

P.O. Box NOT acceptable

WEST PALM BEACH, FL 33401

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

LINN HEATON

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.



Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
2010 SEP 20 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA