

P95000097353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

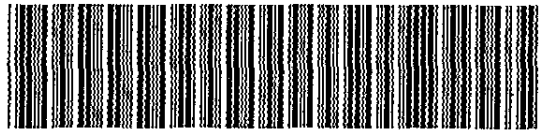
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200021029272

06/30/03--01035--008 **35.00

03 JUN 30 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: BEND ELL ENTERPRISE, INC.

2. The principal office address: 7041 Taft Street, Hollywood, Florida 33024

3. The mailing address (if different): 7041 Taft Street, Hollywood, Florida 33024

4. Date of incorporation/qualification: 01/01/96 Document number: P95000097353

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Marvin T. Bornstein

2138 Hollywood Boulevard

Hollywood, FL 33020-6716

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

Richard Leone, 7041 Taft Street, Hollywood, Florida 33024

(P.O. Box or personal mailbox NOT acceptable)

FILED
03 JUN 30 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Richard Leone, 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.

[Signature]
(Signature of Registered Agent)

06-24-03
(Date)

If signing on behalf of an entity:

Richard LEONE
(Typed or Printed Name)

Pres.
(Capacity)

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