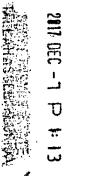
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## **COVER LETTER**

Amendment Section
Division of Corporations TO:

Division of Corporations
SUBJECT: CHICAGO BOBS INC.  Name of Corporation
DOCUMENT NUMBER: P96 0000 919 2
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:
ROBERT KIRNER  Name of Contact Person
CHICAGO BOBS INC.
5204 N.W. 15 STR. Address
MARGATE FLORIDA 33063 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
ROBERT KIRNER at (954) 972-4478  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

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: CHICAGO BOBS INC.
2. The principal office address: 5204 N.W. 15th STREET
MARGATE, FL. 33063
3. The mailing address (if different):
4. Date of incorporation/qualification: 1-28-1997 Document number: P9100000 910
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)
CORPORATION SERVICE COMPANY
251 LITTLE FALLS DRIVE
WILMINGTON, DE.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
ROBERT KIRNER
5204 N.W. 15 STREET B
MARGATE, FLORIDA 3300
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 of by an officer so authorized by the board, or the corporation has been notified in writing of the change.
ROBERT KIRNER, VICE PRES  Signature of an officer or director  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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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