

Requests for News

City/State/Zip

Office Use Only

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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 organized 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: BOURNEMOUTH HOLDINGS CORPORATION

2. The mailing address of the corporation is: P.O. Box 4511
West Palm Beach, FL 33402

3. Date of incorporation/qualification: 4/4/96 Document number: P46000030150

4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY
1201 HAYES ST.
TALLAHASSEE FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

William Weinstein
1617 N. Flagler Dr. #2-A
West Palm Beach FL 33407

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.

William Weinstein President
(Signature of an officer, chairman or vice chairman of the board)

10/16/97
(Date)

William Weinstein President
(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.

William Weinstein
(Signature of Registered Agent)

10/16/97
(Date)

If signing on behalf of an entity:

William Weinstein
(Typed or Printed Name)

President
(Capacity)