

P96000104573

Requester's Name
BMC Investments, Inc.
750 Old Hickory Blvd., Suite 150
Brentwood, Tennessee 37027

000006553570--0
-07/22/02--01065--010
*****35.00 *****35.00

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 #)

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
02 AUG -5 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

DL 8/6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2002

BMC INVESTMENTS, INC.
750 OLD HICKORY BLVD., STE 150
BRENTWOOD, TN 37027

SUBJECT: BMC INVESTMENTS, INC.
Ref. Number: P96000104573

We have received your document for BMC INVESTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The new name of the registered agent is illegible. Please type or print clearly so that your document can be updated correctly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 602A00046135

RECEIVED
02 AUG -5 AM 9:01
DIVISION OF CORPORATIONS

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 : BMC Investments, Inc.
- 2. The mailing address of the corporation : 750 Old Hickory Blvd, #2, Suite 150 Brentwood, TN 37027
- 3. Date of incorporation/qualification: January 1, 1997 Document number: 96000104573
- 4. The name and address of the current registered agent and office:

Brad McNott
211 S. Rio Vista Blvd
Fort Lauderdale, FL 33316

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

ANTHONY DEAGUINO Anthony DeAguiño
210 OLESIEWICZ & DEAGUINO P.A. 210 Olesiewicz & DeAguiño, P.A.
2101 W. COMMERCIAL BLVD SUITE 4800
FT. LAUDERDALE FL 33309

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.

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

7/13/02
(Date)

Bradley E. McNott Chairman & 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.

[Signature]
(Signature of Registered Agent)

7-15-02
(Date)

If signing on behalf of an entity:
ANTHONY DEAGUINO
(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA