

P97000009472

Mr. & Mrs. Paulo Mylla
2015 Imperial Golf Course Blvd.
Naples, Florida 34110

Address

City/State/Zip

Phone #

300002172483--3

-05/09/97--01007--001

*****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 #)

FILED
97 MAY 79 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA Chg.

VS MAY 15 1997

STATE OF FLORIDA BUREAU OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1505, 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: BGS (Southwest Florida) Inc.
- 1a. Date of Incorporation 2/1/97 Document number P 97606009972
2. The name and address of the current registered agent and office:
Dolley Cohan 40 Wayne M. Levine Law Office
777 Lantana Road, Lantana, Florida 33462
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable) Paulo Mylla
2015 Imperial Golf Course Blvd, Naples, FL 34110

The street address of its registered agent 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 Paulo Mylla GM
(name and title) Paulo Mylla, President

DATE 5/1/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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] PM
(Registered Agent)

DATE 5/1/97

✓ Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
CR2E045 (7-80)

FILING FEE: \$35.00 ✓