

P97000059492

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12-8-09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BIF Investments Incorporated  
Name of Corporation

**DOCUMENT NUMBER:** P97000059492

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:

Christopher Schott  
Name of Contact Person

Burrus Investment Group, Inc.  
Firm/Company

401 Veterans Blvd., #102  
Address

Metairie, LA 70005  
City/State and Zip Code

cds@burrusgroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Schott at ( 504 ) 212-1692  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 17, 2009

CHRISTOPHER SCHOTT  
BURRUS INVESTMENT GROUP, INC.  
401 VETERANS BLVD., #102  
METAIRE, LA 70005

SUBJECT: BIF INVESTMENTS INCORPORATED  
Ref. Number: P97000059492

We have received your document for BIF INVESTMENTS INCORPORATED, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 409A00035720

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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.

- Valdes-Faulk Corporate Services, Inc.  
777 S. Flagler Drive, Suite 500 East  
West Palm Beach, FL 33401

- Palm Beach Shores, FL 33404

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.

**Christopher Schott - Secretary**  
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.

If signing on behalf of an entity:

Typed or Printed Name

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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