

P97000096119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

LAW OFFICES
DAVID BERCUSON, P.A.

September 7, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: BENTLEY BROS. CIRCUS, INC.

Dear Secretary:

Enclosed please find our check in the amount of thirty five (\$35.00) dollars as required payment for the filing of the attached Statement of Change of Registered Office or Registered Agent or Both for Corporations concerning BENTLEY BROS. CIRCUS, INC. Please file this statement and return a certified copy to the undersigned at your earliest convenience.

Thank your for your courtesy and cooperation to this matter.

Very truly yours,



David Bercuson, P.A.

DB/jmh
enclosures

**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: BENTLEY BROS. CIRCUS, INC.
2. The mailing address of the corporation: 28223 75 Avenue East, Myakka City, FL 34251
3. Date of incorporation/qualification: 11/10/1997 Document number: P97000096119
4. The name and address of the current registered agent and office:

Robert A. Moyer
7455 - 279 Street East
Myakka City, Florida 34251


5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

(P.O. Box Not Acceptable)

David Bercuson
9130 South Dadeland Boulevard, #1800
Miami, Florida 33156

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 of an officer, chairman, or vice chairman of the board)

Robert A. Moyer, Officer

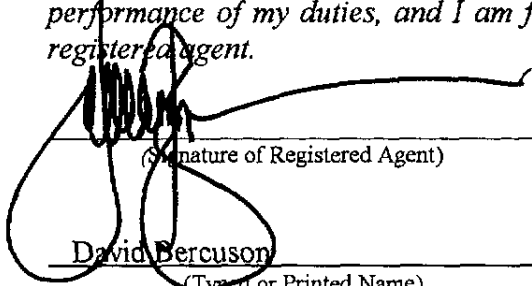
(Printed or typed name and title)

9-7-04
(Date)

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.

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SEP 10 AM 11:50
TALLAHASSEE, FLORIDA

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 of Registered Agent)

9-7-04

(Date)

David Bercuson

(Typed or Printed Name)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314