

798000001238

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PLEASE REPLY TO:
CORAL GABLES OFFICE

January 14, 1998

Secretary of State
State of Florida
Corporate Division
The Capitol
P.O. Box 6327
Tallahassee, Florida 32314

4000002402874--4
-01/16/98--01051--019
*****35.00 *****35.00

Re: B & M Properties, Inc.

Gentlemen:

I am enclosing herewith the original Statement of Change of Registered Agent for the captioned corporation. I am also enclosing a check in the sum of \$35.00 which represents the filing fee.

Your prompt attention to this matter would be appreciated.

Sincerely,

OTERO, TOMLIN & TOMLIN, P.A.

By: *J. Otero*
Jorge E. Otero, Esq.

JEO:ln

Enclosures

FILED
98 MAR 27 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change
See 3/27



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 21, 1998

JORGE E. OTERO, ESQ.
OTERO TOMLIN & TOMLIN, P.A.
75 VALENCIA AVENUE, FOURTH FLOOR
CORAL GABLES, FL 33134

SUBJECT: B & M PROPERTIES, INC.
Ref. Number: P98000001238

We have received your document for B & M PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form to change registered agent for a corporation. The form you used is for a alien business organization.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00003173

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: B & M PROPERTIES, INC.

2. The mailing address of the corporation is: 4217 Ponce de Leon Blvd., Coral Gables, FL 33146

3. Date of incorporation/qualification: January 6, 1998 Document number: P98000001238

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

Corporate Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Jorge E. Otero, Otero, Tomlin & Tomlin, P.A.

75 Valencia Ave., Fourth Floor

Coral Gables, FL 33134

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)

(Date)

Bruno Ramos, 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 of Registered Agent)

(Date)

If signing on behalf of an entity:

Jorge E. Otero

(Typed or Printed Name)

President of Otero, Tomlin & Tomlin, P.A.

(Capacity)