P990000391008

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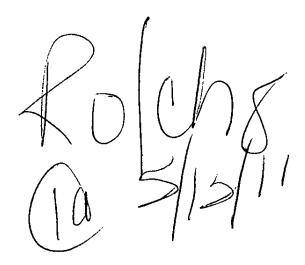


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SECRETARY OF STATE



COVER LETTER

Division of Corporations							
SUBJECT: Balfoort Finnvold Architecture, Inc. Name of Corporation							
DOCUMENT NUMBER: P9900039668							
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:							
Michelle G. Balfoort							
Name of Contact Person							
Balfoort Finnvold Architecture, Inc.							
Firm/Company							
103 Hillcrest Court							
Address							
Stuart, FL 34996							
City/State and Zip Code							
michelle@bfarchitecture.com							
E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
Michelle G. Balfoort at (954) 646-6342							
Name of Contact Person Area Code & Daytime Telephone Number	Γ						
Enclosed is a \$35.00 check made payable to the Department of State.							
Mailing Address: Amendment Section Street Address: Amendment Section							
Division of Corporations Amendment Section Amendment Section Division of Corporations							

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Tallahassee, FL 32314

P.O. Box 6327

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607. statement of change is submitted for a corp in order to change its registered of	poration organize	d under the laws of the Stat	te of Florida	is 	-
1. The name of the corporation: Balfoor			<u> </u>		
2. The principal office address: 103 Hillo	rest Court, St	uart, FL 34996			
3. The mailing address (if different): Same	е				
4. Date of incorporation/qualification:	4/1999	Document number:	P990000	39668	3
5. The name and street address of the currer Florida Department of State: (If resigned		at and registered office on fi	ile with the		
Michelle G. Balfoort					
1504 SW 5 Ct.					
Fort Lauderdale, FL	33312				
6. The name and street address of the new r (if changed):	registered agent (i	f changed) and /or registere	ed office	11 MAY	HOISIAID BROSS
Michelle G. Balfoort				-2	STARY OF CO
103 Hillcrest Court	P.O. Box NOT ac	centable	 	PHI	OF S
Stuart, FL 34996				112: 18	AT SE
The street address of its registered office as changed will be identical.	and the street add	dress of the business office	e of its registere		70 nt,
Such change was authorized by resolution authorized by the board, or the corporation	n duly adopted by n has been notifi	y its board of directors or led in writing of the chang	by an officer so e.	i	
Signature of an officer or director		Michelle G. Printed or typed name	Balfoort e and title		-
I hereby accept the appointment as registe I further agree to comply with the provision of my duties, and I am familiar with and a document is being filed merely to reflect a corporation has been notified in writing of	ons of all statutes accept the obliga	s relative to the proper and tion of my position as regi	d complete perf	°orman Or, if tl thát tí	ice his he
Signature of Registered Agent		Michelle G.	Balfoort		_
If signing on behalf of an entity:		Date			
Typed or Printed Name					

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