

P9900006d383

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000244358 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

REGISTERED AGENT CHANGE

BNA ACQUISITION COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
OCT 14 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Mark

Corporate Filing

Public Access Filing

FILED
OCT 14 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R40

H05000244358

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

Pursuant to the provisions of section 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.

1. The name of the corporation is: BNA Acquisition Company, Inc.
2. The principal office address: 1301 Concord Terrace
Sunrise FL 33323
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/2/1999 Document Number: P99000061383
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CT Corporation System
1200 SOUTH PINE ISLAND ROAD
Plantation FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered (if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410

The street address of its registered office and the street address of the business office of the 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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

D. Stoutt as attorney in fact for Thomas W. Hawkins
(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.*


(Signature of Registered Agent)

10/14/2005
(Date)

If signing on behalf of an entity:

D. Stoutt, Assistant Secretary
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000244358

Copyright © 1993-2006 CC

FILED
05 OCT 14 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA