

588363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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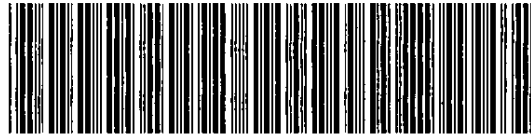
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

601411  
7/13/09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BOCA EXPORT & TRADING, INC.  
Name of Corporation

**DOCUMENT NUMBER:** S88363

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:

SANDRA S. WOOLDRIDGE  
Name of Contact Person

Firm/Company

3510 PINE HAVE CIRCLE  
Address

BOCA RATON, FL 33431  
City/State and Zip Code

sandra330@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SANDRA S. WOOLDRIDGE at ( 561 ) 852-6226  
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

**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, 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: BOCA EXPORT & TRADING, INC.
2. The principal office address: 3510 PINE HAVEN CIRCLE, BOCA RATON, FL 33431 US
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/18/1991 Document number: S88363
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

HRAWG CORP

1801 N. MILITARY TRAIL, SUITE 200

BOCA RATON, FL 33431 US

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

SANDRA S. WOOLDRIDGE

3510 PINE HAVEN CIRCLE

P.O. Box NOT acceptable

BOCA RATON, FL 33431

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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, or the corporation has been notified in writing of the change.

Sandra S. Wooldridge SANDRA S. WOOLDRIDGE, VS  
Signature of an officer or director 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.*

Sandra S. Wooldridge 07/08/2009  
Signature of Registered Agent Date

If signing on behalf of an entity:

SANDRA S. WOOLDRIDGE  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)