

P04000154989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

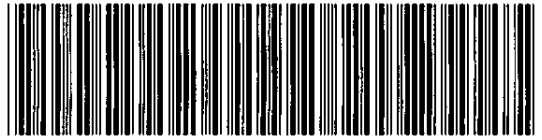
(Business Entity Name)

(Document Number)

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R.A. Change

6-3-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BCB SALES Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000154989

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:

PAMELA BEACH  
(Name of Contact Person)

BCB SALES Inc  
(Firm/Company)

356 MEADOWREST CIRCLE  
(Address)

CANTON, GA 30115  
(City/State and Zip Code)

For further information concerning this matter, please call:

PAMELA L. BEACH at (678) 880-8753  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 22, 2008

PAMELA L. BEACH  
BCB SALES, INC.  
356 MEASDOWCREST CIR  
CANTON, GA 30115

SUBJECT: BCB SALES, INC.  
Ref. Number: P04000154989

We have received your document for BCB SALES, 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 a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The designation of the registered agent must be at a Florida street address.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 708A00024158

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MAY -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 6, 2008

PAMELA L. BEACH  
BCB SALES, INC.  
356 MEASDOWCREST CIR  
CANTON, GA 30115

SUBJECT: BCB SALES, INC.  
Ref. Number: P04000154989

We have received your document for BCB SALES, 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):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 308A00028839

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: BCB SALES, INC
2. The principal office address: 356 MEADOWCREST CIRCLE CANTON, GA 30115
3. The mailing address (if different):

4. Date of incorporation/qualification: 1/1/05 Document number: P04000154989

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PAMELA L. BEACH
1425 8 ASTER AVE
WELLINGTON, FL 33414

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

CHERI SANTIAGO
149 GRANADA STREET
(P.O. Box NOT acceptable)
ROYAL PALM BEACH, FL 33411

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TALLAHASSEE, FLORIDA

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.

Signature of an officer or director: Pamela L. Beach
(Printed or typed name and title): PAMELA L. BEACH S/T

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: Cheryl K. Santiago
(Date): 05.26.08

If signing on behalf of an entity:
(Typed or Printed Name)

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