

404000073210

2005 MAY 27 P 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

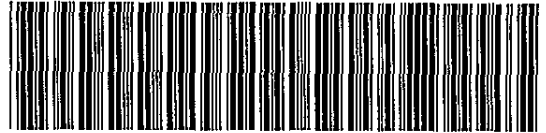
(Business Entity Name)

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COVER LETTER

2005 MAY 27 P 2:28

TO: Amendment Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Kwik Stitch Alterations, LLC
(Name of corporation)

DOCUMENT NUMBER: L04000073210

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:

JENNIFER BERMUDEZ
(Name of contact person)

Kwik Stitch Alterations, LLC
(Firm/Company)

8374 Market Street, #162
(Address)

Lakehood Ranch, FL 34207
(City/state and zip code)

For further information concerning this matter, please call:

JENNIFER BERMUDEZ at 941, 587-9534
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2005 MAY 27 P 2: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 8, 2005

JENNIFER BERMUDEZ
8374 MARKET STREET #162
LAKEWOOD RANCH, FL 34207

SUBJECT: KWIK STITCH ALTERATIONS, LLC
Ref. Number: L04000073210

We have received your document for KWIK STITCH ALTERATIONS, LLC. However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 905A00024200

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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1. The name of the limited liability company is: Kwik Stitch All
2. The mailing address of the limited liability company is: 8374 Market Street #162
Lakewood Ranch, FL 34202

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date of filing/registration in Florida: Oct. 7, 2004
4. Document number: LO4000073210

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Andrea Tullio, Esq
Name
4301 Anchor Plaza Bldg Suite 300
Address
Tampa, FL 33634
City, State and Zip

6. The name and address of the new registered agent and/or office:
Jennifer Bermudez
Name
8374 Market St #162
Florida street address (P.O. Box NOT acceptable)
Lakewood Ranch FL 34202
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Jennifer H. Bermudez
(Signature of a member or authorized representative of a member)
Jennifer H Bermudez
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Jennifer H. Bermudez
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314