

L07000020767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

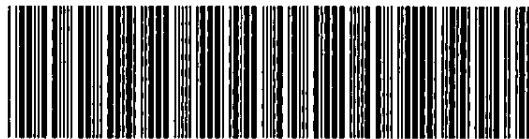
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600137839436

11/14/08--01030--013 **25.00

B. KOHR
DEC - 9 2008
EXAMINER

FILED
08 DEC - 8 AM 8: 15
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R Kids Clothes, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Monica Horn-Vassiliadis
(Name of Person)

R Kids Clothes LLC
(Firm/Company)

4910 E. Colonial Dr.
(Address)

Orlando, FL 32803
(City/State and Zip Code)

MAILED
08 DEC - 8 AM 8:15
FILED
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Monica Horn-Vassiliadis (407) 292-3500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2008

MONICA HORN-VASSILIADIS
R KIDS CLOTHES LLC
4910 E. COLONIAL DRIVE
ORLANDO, FL 32803

SUBJECT: R KIDS CLOTHES, LLC
Ref. Number: L07000020767

FILED
08 DEC -8 AM 8:15
TALLAHASSEE, FLORIDA

We have received your document for R KIDS CLOTHES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received the enclosed "cover letter" along with your payment for \$25.00.

However, no form was received with the cover letter. Possibly the form was somehow lost in our mail room.

We assume that you were attempting to file a REGISTERED AGENT/REGISTERED OFFICE change, and we are enclosing a blank form for you to please complete and return.

Please also note that we are RETAINING your \$25.00 payment, and no additional payment will be required.

Thank you for your patience and understanding.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 208A00058401

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

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.

1. Name of the limited liability company: R Kids Clothes, LLC

2. (a) Principal office address of limited liability company: 4910 E. Colonial Drive
Orlando, FL 32803
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 4910 E. Colonial Drive
Orlando, FL 32803
(Note: MAY BE POST OFFICE BOX)

2.23.2007
3. Date of filing/registration in Florida

L07000020767
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Lapina, Daniel S.

Registered Office Address: 707 Mendham Blvd #100
Orlando, FL 32825

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: James Vassiliadis

NEW Registered Office Address: 4910 E. Colonial Drive
(MUST BE FLORIDA STREET ADDRESS) Orlando, FL 32803

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.

[Signature]
(Signature of a member or authorized representative of a member)

James Vassiliadis
(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.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

