

NO60000006174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

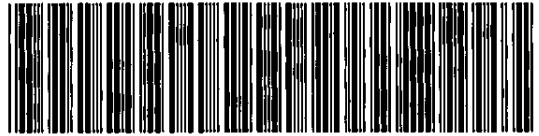
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 21 PM 1:54

Roberts MAY 27, 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Shimmy Club, Inc.
Name of Corporation

DOCUMENT NUMBER: N06000006174

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:

Dianne Castro
Name of Contact Person

The Shimmy Club, Inc.
Firm/Company

5794 S.W. 40 Street. #131
Address

Miami, FL 33155
City/State and Zip Code

diannecastro@theshimmyclub.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dianne Castro at (305) 740-5763
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: The Shimmy Club, Inc.
2. The principal office address: 5794 S.W. 40 Street, #131, Miami, FL 33155
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: June 8, 2006 Document number: N06000006174
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)

Dianne Castro

4045 Sheridan Avenue, #333

Miami Beach, FL 33140

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

5794 S.W. 40 Street, #131

P.O. Box NOT acceptable

Miami, FL 33155

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

Dianne Castro, President
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

5/19/09
Date

If signing on behalf of an entity:

The Shimmy Club, Inc.
Typed or Printed Name

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

FILED STATE
SECRETARY OF CORPORATIONS
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