

P02000060921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

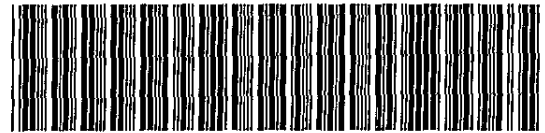
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

R.A. Change
LFS
11-12-2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 30, 2003

Michael Jansma
161 6th St. SW
Largo, FL 33770

SUBJECT: NUTHIN', INC
Ref. Number: P02000060921

We have received your document for NUTHIN', INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 303A00059232

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of the State of Florida. Pursuant to the statutes and laws of the State of Florida, the undersigned corporation, organized and existing under the laws of the State of Florida, submits the following statement for the purpose of changing its office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Nuthin' Inc.

SECOND: The address of its present registered office is

4717 49th Street North

St. Petersburg, Florida 33709

THIRD: The address to which its registered office is to be changed to is

167 6th Street Sw

Largo Florida 33770

FOURTH: The name of its present registered agent is

Herman J. Jansma, Jr.

FIFTH: The name of its successor registered agent is

Michael David Jansma

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

DATED: 10-15-03

Nuthin', Incorporated FED ID# 74-3046496, Doc # P02000060921

SIGNATURE: Michael Jansma V.P. (President or Vice President)

DATE: 10-15-03

SIGNATURE: Michael Jansma R.A. (Registered Agent)

DATE: 10-15-03

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DIVISION OF CORPORATION
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