

PO3 000028559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

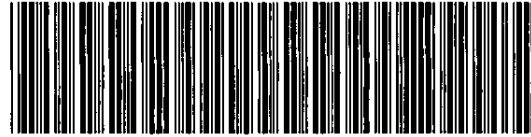
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

AUG - 2012

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SHUG INC  
Name of Corporation

**DOCUMENT NUMBER:** P03000028559

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:

SUSANN MARINO  
Name of Contact Person

Firm/Company

2384 N. Old Mill Loop  
Address

Coeur d'Alene, Idaho 83816  
City/State and Zip Code

shugee@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susann Marino at ( 904 ) 710-7016  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the <sup>FLORIDA</sup> 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**

In 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: SHUG INC
2. The principal office address: 2384 N. Old Mill Loop  
Coeur d'Alene, Idaho 83814
3. The mailing address (if different): P.O. Box 3064  
Coeur d'Alene, Idaho 83816
4. Date of incorporation/qualification: 3/11/2003 Document number: P03000028559
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)

Business Filings Incorporated  
515 E. Park AVE.  
TALLAHASSEE, FL 32301 US


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

SUSANN MARINO  
2384 N. Old Mill Loop  
P.O. Box NOT acceptable  
Coeur d'Alene, Idaho 83814

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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

SUSANN MARINO - C  
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

08/20/2012  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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