P05000003873

LEE'S Fashion

428 S. pine Ave

Ocala The 34414

(City/State/Zip/Phone #)

PICK-UP WAIT M

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500181850385

06/14/10--01042--007 **35.00

TILEリ 選和 JUH 22 AM D: (

B.A.

TR

JUN 23 2010



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 16, 2010

LEE'S FASHION WORLD INC. 428 S PINE AVE OCALA, FL 34471

SUBJECT: LEE'S FASHION WORLD INC.

Ref. Number: P05000003873

We have received your document for LEE'S FASHION WORLD INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6925.

Teresa Brown Regulatory Specialist.II

Letter Number: 810A00014847

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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Lee's FAShion World Inc.
2. The principal office address: 428 S. Pine AVD OCALA FL 34471
3. The mailing address (if different):
4. Date of incorporation/qualification: 1 / 7/2005 Document number: P 656600 3873
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)
<u>Resigned</u>
ASSI 22
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
428 S. Pine 10381 8E6TATER.
P.O. Box NOT acceptable P.O. Box NOT acceptable Belleview FL 34420
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.
Modern IK Sun Berry owner Printed or typed name and title
I hereby occupit the appointment as registered agent and agree to act in this canacity
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 Date
If signing on behalf of an entity:
$\times M A B_{n} A$
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)