

PI1000025305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

SEP 13 2013

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2013

ANDRE YOUNG / YOUNG DELOACH, PLLC
1115 E. LIVINGSTON STREET
ORLANDO, FL 32803

SUBJECT: ALL MY BROTHERS MANAGEMENT INC.
Ref. Number: P11000025305

We have received your document for ALL MY BROTHERS MANAGEMENT INC. and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 713A00018146

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All My Brothers Management Inc.

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:

Andre Young

Name of Person

Young DeLoach, PLLC

Firm/Company

1115 East Livingston Street

Address

Orlando, FL 32803

City/State and Zip Code

André@youngdeloachlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andre Young

Name of Person

at (407) 422.4000

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

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: All My Brothers Management, Inc.
2. The principal office address: 4702 Miranda Circle Orlando, FL 32818
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/15/2011 Document number: P11000025305
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)

All My Brothers Entertainment Inc.
4702 Miranda Circle
Orlando, FL 32818

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

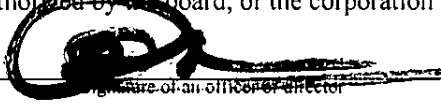
Young DeLoach, PLLC
1115 East Livingston St.
Orlando, Florida 32803

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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.

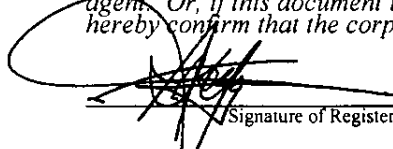


Signature of an officer or director

26 Aug 2013

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

27 Aug 2013

Date

If signing on behalf of an entity:

Andre T. Young, Partner Young DeLoach, PLLC

Typed or Printed Name

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