

840359

Barbara Braham
(Requestor's Name)

4451 Sheridan St
(Address) #470

Hollywood, FL 33021
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

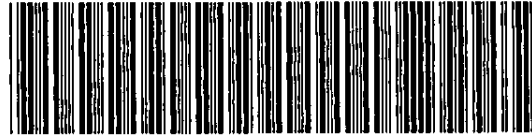
A.R.E. Association for
(Business Entity Name)
Retail Environment, INC.

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A.R.E. - Association for Retail Environments
Name of Corporation

DOCUMENT NUMBER: 840359

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:

Barbara Braham
Name of Contact Person

A.R.E. - Association for Retail Environments
Firm/Company

4651 Sheridan St. #470
Address

Hollywood, FL 33021
City/State and Zip Code

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

For further information concerning this matter, please call:

Barbara Braham at (954) 241-4822
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 Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: A.R.E. Association for Retail Environments
- 2. The principal office address: 4651 Sheridan Street #470,
Hollywood, FL 33021
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: April 5, 1978 Document number: 840359

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)


Klein Merriman
4651 Sheridan St. #470
Hollywood, FL 33021

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

Todd D. Dittman - new
4651 Sheridan St #470
P.O. Box NOT acceptable
Hollywood, FL 33021

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

Klein Merriman, Secretary
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

8/1/2013
Date

If signing on behalf of an entity:

Todd D. Dittman
Typed or Printed Name

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