

F 03000003195

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(Business Entity Name)

(Document Number)

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NATIONAL SERVICE INFORMATION, INC.

[www.nsii.net](http://www.nsii.net)

April 9, 2007

To Whom It May Concern:

Please file the enclosed Document and return a date stamped copy to my attention. I have enclosed a self address envelope for your convenience.

Should you have any questions, please do not hesitate to contact me. The number I can be reached at is 1-800-235-0337 x 110

Sincerely,

*Jill Probst*

Corporate Services Department

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HAT SHACK, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F03000003195

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:

JILL PROBST  
(Name of Contact Person)

NATIONAL SERVICE INFORMATION, INC  
(Firm/Company)

145 BAKER ST  
(Address)

MARION OHIO 43302  
(City/State and Zip Code)

For further information concerning this matter, please call:

JILL PROBST at ( 740 ) 387-6806  
(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 GA in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: HAT SHACK, INC.
2. The principal office address: 1061 TRIAD COURT SUITE 6 MARIETTA GA 30062
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/23/2003 Document number: F03000003195
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MCNELIS, MIKE

1647 BONITA LANE

SARASOTA FL 34239

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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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)

Ken Kocher, President

(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)

April 9 2007

(Date)

If signing on behalf of an entity:

Jill Probst

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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