

F04000002131

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts OCT 12 2010

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: SWAP SHOP, INC  
Name of Corporation

DOCUMENT NUMBER: F04000002131

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:

JOANIE SALZER  
Name of Contact Person

Swap Shop, Inc.  
Firm/Company

3291 W. Sunrise Blvd  
Address

Ft. Lauderdale FL 33311  
City/State and Zip Code

JOANIE@FLORIDASWAPSHOP.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOANIE SALZER at (954) 791-7927 X218  
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SWAP SHOP INC.  
2. The principal office address: 3291 W. SUNRISE BLVD FT LAUDERDALE FL 33311  
3. The mailing address (if different):

4. Date of incorporation/qualification: 4-16-04 Document number: F0400000 2131

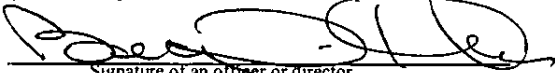
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
RONALD SIMMS  
2302 E. HILLSBOROUGH AVE  
TAMPA FL 33610

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
RUTH MCPHEE  
2302 E. HILLSBOROUGH AVE  
TAMPA FL 33610  
P.O. Box NOT acceptable


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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  
BETTY HENN, PRES  
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  
10-5-10  
Date

If signing on behalf of an entity:  
\_\_\_\_\_  
Typed or Printed Name

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