

F060000000760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200102689832

05/21/07--01025--034 **35.00

FILED

07 MAY 21 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

National Document
2601 N. 3rd St.
Suite 202
Phoenix, AZ 85004

5/15/2007

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **ChildU, Inc.**

Dear Sir/Madam:

Attached are the necessary form(s) to change the registered agent and office for the above corporation(s) to National Registered Agents, Inc.

Please file and return a stamped filed copy to my attention in the attached self-address stamped envelope.

If you have any questions, please do not hesitate to contact me at 800-829-5578.

Sincerely,

Scott Boyer

Enclosures

An Affiliate of National Registered Agents, Inc.



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ChildU, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000000760

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:

Scott Boyer
(Name of Contact Person)

National Document
(Firm/Company)

2601 N. 3rd St., Suite 202
(Address)

Phoenix, Az 85004
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Boyer at (800) 829-5578
(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

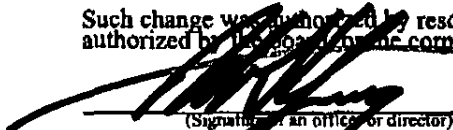
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

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 DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ChildU, Inc.
2. The principal office address: 512 SEVENTH AVENUE
NEW YORK NY 10018
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/08/2008 Document number: F06000000760
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE FL 32301
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

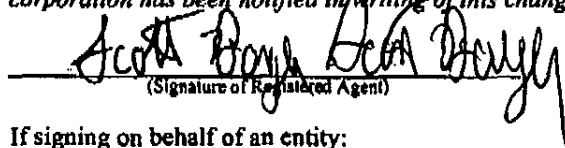
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the corporation has been notified in writing of the change.


(Signature of an officer or director)

ROBERT S YINGLING, VPT
(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)

5-1-07
(Date)

If signing on behalf of an entity:

Scott Boyer, Ass't. Secretary
(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
CR2E045 (8/05)

FILED
07 MAY 21 PM 12:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 DELAWARE
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ChildU, Inc.
2. The principal office address: 512 SEVENTH AVENUE
NEW YORK NY 10018
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/06/2008 Document number: F06000000760
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE FL 32301
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

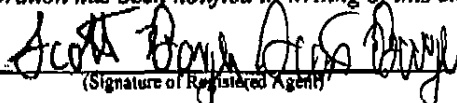
The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized or the board of the corporation has been notified in writing of the change.


(Signature of an officer or director)

ROBERT S YINGLING, VPT
(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)

5-7-07
(Date)

If signing on behalf of an entity:

Scott Boyer, Ass't. Secretary
(Typed or Printed Name)

COPY

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

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