

F08000003500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

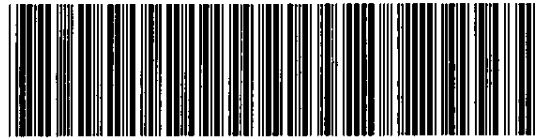
(Business Entity Name)

(Document Number)

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change

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 JUL 28 AM 10:40
NOT ATTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2011 JUL 28 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*0250,00721,00672

8/1/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 853845 7843516

AUTHORIZATION :

Spuddean

COST LIMIT : \$ 35.00

ORDER DATE : July 21, 2011

ORDER TIME : 9:44 AM

ORDER NO. : 853845-030

CUSTOMER NO: 7843516

CHANGE OF AGENT

NAME: MYTHICS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2011

CSC
Atten: Stephanie Milnes
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: MYTHICS, INCORPORATED
Ref. Number: F08000003500

RESUBMIT

Please give original
submission date as file date.

We have received your document for MYTHICS, INCORPORATED and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 011A00017903

RECEIVED
11 JUL 29 PM 4:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: MYTHICS. Incorporated
2. The principal office address: 1439 N GREAT NECK RD, VIRGINIA BEACH, VA 23454
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/08/2008 Document number: F08000003500
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

Dale E. Darr
(Signature of an officer or director)

Dale E. Darr, Vice 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.

Corporation Service Company

By: [Signature]

(Signature of Registered Agent)

7/27/2011

(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. Vice President

(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)

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2011 JUL 28 AM 11:03
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