

F09UW004069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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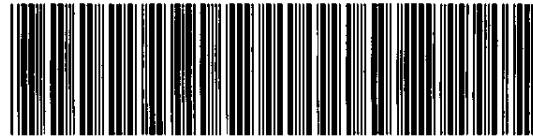
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Art Fair Company Inc.
Name of Corporation

DOCUMENT NUMBER: #09000004069

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:

Stephanie Hatzivassiliou
Name of Contact Person

The Art Fair Company Inc
Firm/Company

224 Delmar Street Suite 600
Address

West Palm Beach, FL 33401
City/State and Zip Code

Stephanie@theartfaircompany.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Hatzivassiliou at Sp1 227-0005
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: The Art Fair Company Inc.
2. The principal office address: 224 Datura Street Suite 600
West Palm Beach, FL 33401
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: FO900004069

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)

Stephanie Hatzivassiliou
1555 Palm Beach Lakes Blvd, #200
West Palm Beach FL 33401

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

Stephanie Hatzivassiliou
224 Datura St. # 600
West Palm Beach FL

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TALLAHASSEE, FLORIDA

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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]
Signature of an officer or director

Stephanie Hatzivassiliou
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]
Signature of Registered Agent

9/14/10
Date

If signing on behalf of an entity:

[Signature] Stephanie Hatzivassiliou
Typed or Printed Name

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