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(Requestor's Name)

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(City/State/Zip/Phone #)

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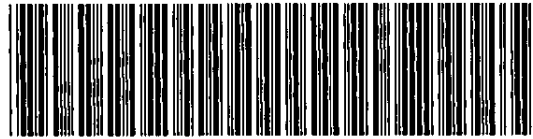
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BEAR WITH US, INC  
Name of Corporation

DOCUMENT NUMBER: F 1000 000 0906

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:

CATHARINE VAN HORN  
Name of Contact Person

BEAR WITH US, INC  
Firm/Company

1331 GREEN FOREST CT. #16  
Address

WINTER GARDEN, FL 34787  
City/State and Zip Code

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

For further information concerning this matter, please call:

KATIE VAN HORN at (407) 347-5939  
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 MO in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BEAR WITH US, INC  
2. The principal office address: 1331 GREEN FOREST CT. #16

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 11-18-1986 Document number: F1 000 000 0906

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)

CATHARINE VAN HORN  
930 CARTER RD #208  
WINTER GARDEN, FL 34787

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

CATHARINE VAN HORN  
1331 GREEN FOREST CT. #16  
WINTER GARDEN, FL 34787

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.

Catharine Van Horn  
Signature of an officer or director

CATHARINE VAN HORN  
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.

Catharine Van Horn  
Signature of Registered Agent

5-15-12  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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