

F10000002395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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@ 4.5.12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: michelle farmer inc
Name of Corporation

DOCUMENT NUMBER: f10000002395

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:

 Sean Williams
Name of Contact Person

 Williams Accounting services
Firm/Company

 401 north rosemary avenue
Address

 west palm beach fl 33401
City/State and Zip Code

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

For further information concerning this matter, please call:

 Michelle Farmer at (516) 769 3365
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 NY in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: michelle farmer inc
2. The principal office address: 105 north county rd. palm beach fl 33480
3. The mailing address (if different): po box 3188
palm beach fl 33480
4. Date of incorporation/qualification: 05/21/2010 Document number: f10000002395
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)

ALLAN T GRIFFITH
2100 MCGREGOR BLVD
FORT MEYERS FL 33901 US

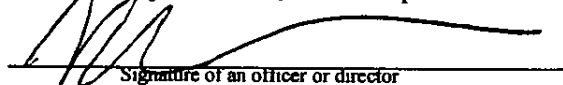
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Sean Williams
401 N Rosemary Ave
P.O. Box NOT acceptable
West Palm Beach FL 33401

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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

Michelle Farmer
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

03/28/2012
Date

If signing on behalf of an entity:

Sean Williams
Typed or Printed Name

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