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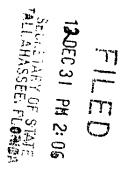
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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: My Hope Chest Name of Corporation		
DOCUMENT NUMBER: F10000002667		
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:		
Alisa Savoretti Name of Contact Person		
My Hope Chest		
7380 128th Street North		
Seminole, FL 33776 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Alisa Sayoretti at 727 642-4243 Name of Contact Person at 727 642-4243 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 Corporati

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 Nevalue
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: MY Hope Chest Corporation 2. The principal office address: 7380 128th St. N Seminole, FL 33776
3. The mailing address (if different): PO BOX 3081
Seminole, FL 33775
4. Date of incorporation/qualification: Dec 17, 2003 Document number: F \ 000000.266
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)
<u>Sandra Pitman - Resigned</u>
39 Country Club Drive
Largo, FL 33771
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Alisa Sayoretti Bo in O
7380 128th St. N P.O. Box NOT acceptable
Seminole, FL 33776
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.
Alisa Sayoretti President Signature of an officer or director 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 12/26/12 Date
If signing on behalf of an entity:
Typed or Printed Name

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