

FID 000003597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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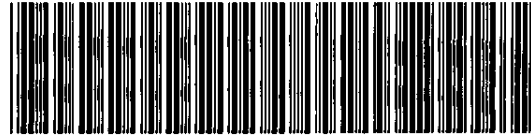
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2011

JENNIFER CREECH
INHOUSE USA, INC.
822 A1A NORTH, SUITE #202
PONTE VEDRA BEACH, FL 32082

SUBJECT: INHOUSE USA, INC.
Ref. Number: F10000003597

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 711A00022039



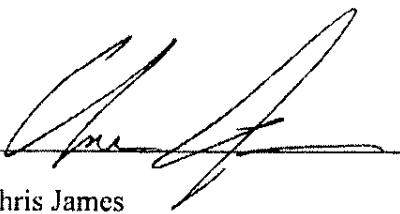
It's Better InHouse

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Statement of Understanding

Dear Recipient,

This letter is the Statement of Understanding for Chris James to serve as Registered Agent in the State of Florida to InHouse USA, Inc. Chris James understands and agrees to the obligations required by §607.0505 of the State of Florida.

X 
Chris James

Registered Agent
12700 Bartram Park Blvd #114
Jacksonville Florida, 32258

X 
Jennifer Creech

President /CEO InHouse USA, Inc.
822 A1A North Suite #202
Ponte Vedra Beach, Florida 32082

RECEIVED
11 SEP 23 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: In House USA, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Chris James
Name of Contact Person

In House USA, Inc.
Firm/Company

822 A1A North Suite #202
Address

Ponte Vedra, Florida 32082
City/State and Zip Code

chris.james@inhouseusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Creech at (888) 907-4507
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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Inthouse USA, Inc.
2. The principal office address: 822 AIA North #202 Ponte Vedra,
Florida 32082
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/6/2007 Document number: _____

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)

Resigned Eunice Gallets
2825 SW 22nd Ave Suite 105
Delray Beach, FL 33445

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

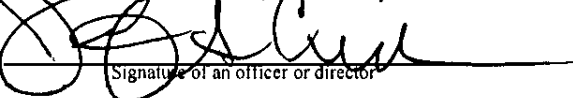
CHRIS JAMES
12700 Bartram Park #114
Jacksonville, Florida 32258

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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

CEO/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.


Signature of Registered Agent

10/7/2011
Date

If signing on behalf of an entity:

In House USA, Inc.
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