

F12000001096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

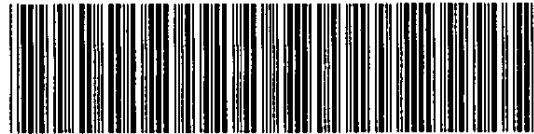
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

SEP 13 2012

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JUSTSWOOP 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:

IN MEI ELIZABETH KUAN
Name of Contact Person

JUSTSWOOP INC.
Firm/Company

7350 S. TAMiami TRAIL
Address

SARASOTA, FL 34231
City/State and Zip Code

elizabeth.kuan@justswoop.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IN MEI ELIZABETH KUAN at (941) 315-8268
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2012

JUSTSWOOP INC
7350 S. TAMIAMI TRAIL
SARASOTA, FL 34231

SUBJECT: JUSTSWOOP INC.
Ref. Number: F12000001096

We have received your document for JUSTSWOOP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 712A00022249

**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 DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JUSTSWOOP INC.
2. The principal office address: 7350 S. TAMiami TRAIL, SUITE 118
SARASOTA, FL 34231
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/12/2012 Document number: F12000001096

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)

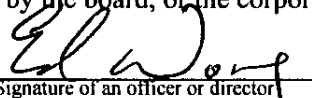
BOX-A-MILLION NO. 1 CORP.
2637 E. ATLANTIC BLVD. # 19890
POMPANO BEACH, FL 33062

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

INMEI ELIZABETH KUAN
7350 S. TAMiami TRAIL, SUITE 118
P.O. Box NOT acceptable
SARASOTA, FL 34231


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

YINGSUN E. WONG, 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

9/10/2012
Date

If signing on behalf of an entity:

INMEI ELIZABETH KUAN
Typed or Printed Name

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