

# F21379

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000053415 3)))



H110000534153ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

11 MAR -3 AM 8:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 FEB 28 AM 11:55

FILED

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORP DIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

010001.14389

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

### REGISTERED AGENT CHANGE YOUNG INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Attn: Carol  
\* de attached tax confirmation  
2/28*

*Attn: Carol  
every  
37 em*

Electronic Filing Menu

Corporate Filing Menu

Help

**Kim Weidenbach**

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**From:** Ricky Soto  
**Sent:** Thursday, March 03, 2011 11:14 AM  
**To:** Kim Weidenbach  
**Subject:** FW: FaxFinder Fax Notification: Successfully sent fax to 617-6380

**Attachments:** fax\_outbound\_617-6380\_20110228\_163440\_000000B3-0000.pdf



fax\_outbound\_617-6380\_20110228...

Ricky Soto  
Customer Service Representative  
NRAI Corporate Services

800.388.2123 x2112  
rsoto@nrai.com

CORPDIRECT AGENTS IS NOW NRAI CORPORATE SERVICES

-----Original Message-----

From: noreply@nrai.com [mailto:noreply@nrai.com]  
Sent: Monday, February 28, 2011 4:35 PM  
To: Ricky Soto  
Subject: FaxFinder Fax Notification: Successfully sent fax to 617-6380

Create Time: 02/28/2011 04:32:40 PM -0500  
Schedule Time: 02/28/2011 04:34:40 PM -0500  
Status: sent  
Schedule Message: Successfully sent fax  
Hangup code: 0  
Try #: 1  
Username: rsoto  
Sender name: Ricky Soto  
Sender email: rsoto@nrai.com  
Sender phone: 850-222-1173  
Sender fax: 850-224-1640  
Sender org: NRAI  
Subject:  
Max tries: 3  
Try interval: 300  
Priority: 3  
Pages: 2  
Recipient fax: 617-6380  
Recipient phone:  
Recipient name: Div. of Corporations  
Recipient org:  
Use cover page: false  
Receipt: always

*← Fax Confirmation*

H11000053415 3

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

1. The name of the corporation:

YOUNG INVESTMENTS, INC.

2. The principal office address:

7399 N. Shadeland Avenue, #166 Indianapolis IN 46250

3. The mailing address (if different):

4. Date of incorporation/qualification: 2/27/1981 Document number: F21379

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 S. Pine Island Road

Plantation FL 33324

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

National Corporate Research, Ltd., Inc.

515 East Park Avenue

(P.O. Box NOT acceptable)

Tallahassee Florida 32301

RECORDED & STAMPED  
TALLAHASSEE, FLORIDA  
11 FEB 28 AM 11:55  
FILED

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.

Jan Chenoweth  
(Signature of an officer or director) 2/26/11

Jan Chenoweth Treasurer

(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.

Alexis Chesley  
(Signature of Registered Agent)

Alexis Chesley, ASBL Secretary

(Title)

2/28/2011

If signing on behalf of an entity:

National Corporate Research, Ltd., 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