

F99000005021

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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RA  
Change

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 DEC 12 PM 4:28

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12 DEC 12 PM 4:25

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DEPARTMENT OF STATE

12/13/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 453052 7259141

AUTHORIZATION

*[Handwritten signature]*

COST LIMIT : \$ 35.00

ORDER DATE : December 11, 2012

ORDER TIME : 2:19 PM

ORDER NO. : 453052-005

CUSTOMER NO: 7259141

CHANGE OF AGENT

NAME: CALICO COTTAGE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: \_\_\_\_\_

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

1. The name of the corporation: CALICO COTTAGE, INC.
2. The principal office address: 210 New Highway, Amityville, NY 11701-1116
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/24/1999 Document number: F99000005021

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)

Irving I Lesnick

1200 N. Federal Hwy, Ste 200

Boca Raton, FL 33432-2845

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

Mark L Wurzel  
Signature of an officer or director

Mark L Wurzel, 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.*

Corporation Service Company

By: J. Milnes  
Signature of Registered Agent

12/12/12  
Date

If signing on behalf of an entity:

Ann R. Shilling, Asst Vice President

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  
CR2E045 (03/12)