

L04000050738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

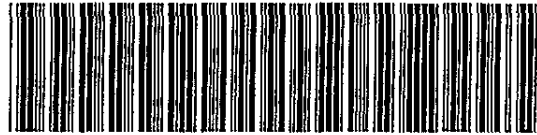
Document
Examiner DOC

Updater DOC
Office Use Only

Updater
Verifier DOC

Administrative
Agent DOC

W. P. Verifier DOC



700045222757

02/09/05--01027--018 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB -9 P 3:47

5:11:30

• Cover Letter

TO: Amendment Section
Division of Corporations

SUBJECT: Busy Bees Baby Equipment, LLC

DOCUMENT NUMBER: LO 4000050738

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:

Jennifer Davis
1642 Palm Lane
Labelle, FL 33935

For Further information regarding this matter, please call:

Jennifer Davis at 239-994-0417, or 863-675-4701.

Enclosed is a \$35.00 check made payable to the Department of State.

FILED
2005 FEB -9 P 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS LLC

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: Busy Bees Baby Equipment, LLC
2. The principal office address: 1642 Palm Lane
Labelle, FL 33935
3. The mailing address (if different): _____
4. Date of ^{organization} incorporation/qualification: 7/7/2004 Document number: L04000050738

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

Business Filings, Inc.
8025 Excelsior Drive Suite 200
Madison, WI 53717

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

Jennifer Davis
1642 Palm Lane
(P.O. Box NOT acceptable)
Labelle, FL 33935

SECRETARY OF STATE
ALLIANCE, FLORIDA

2005 FEB -9 P 3:47

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.

Jennifer T. Davis
(Signature of an officer or director)

Jennifer T. Davis, President/Member
(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.

Jennifer T. Davis
(Signature of Registered Agent)

2/5/2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE