

NO4000009991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEC 22 2009

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: THE DIVINO AMORE FOUNDATION, INC.  
Name of Corporation

DOCUMENT NUMBER: NO4000009991

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:

STEPHEN NORRIS  
Name of Contact Person

THE DIVINO AMORE FOUNDATION  
Firm/Company

9149 COLLINS AVENUE, UNIT 212  
Address

SURFSIDE, FL 33154  
City/State and Zip Code

DIVINOAMORE@ATLANTICBB.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN NORRIS at (305) 491 0794  
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE DIVINO AMORE FOUNDATION, INC.  
2. The principal office address: 9149 COLLINS AVENUE, UNIT 212  
SURFSIDE, FL 33154  
3. The mailing address (if different): (SAME)  
4. Date of incorporation/qualification: 10/21/2004 Document number: NO4000009991

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: CT CORPORATION  
1200 SOUTH 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):

STEPHEN NORRIS  
9149 COLLINS AVENUE, UNIT 212  
SURFSIDE, FL 33154

P.O. Box NOT acceptable

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.

Stephen Norris  
Signature of an officer or director

STEPHEN NORRIS, 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.

Stephen Norris  
Signature of Registered Agent

December 18, 2009  
Date

If signing on behalf of an entity:

THE DIVINO AMORE FOUNDATION  
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 (8/05)

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TALLAHASSEE, FLORIDA