

N09000002199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

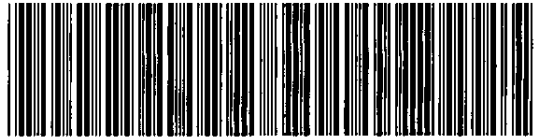
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHILDREN UNDER THE STARS, INC
Name of Corporation

DOCUMENT NUMBER: N09000002199

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:

DORIANNE YOUNG
Name of Contact Person

CHILDREN UNDER THE STARS, INC
Firm/Company

2012 WHITE CORAL COURT
Address

WELLINGTON, FLORIDA 33414
City/State and Zip Code

childrenunderthestars@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM F. YOUNG at (561) 656-2536
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: CHILDREN UNDER THE STARS, INC
2. The principal office address: 2012 WHITE CORAL COURT
WELLINGTON, FLORIDA 33414
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/04/2009 Document number: N09000002199

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)

SPIEGEL & UTRERA, P.A.

1840 SOUTHWEST 22ND STREET, 4TH FLOOR

MIAMI, FL 33145

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

WILLIAM F. YOUNG

2012 WHITE CORAL COURT

P.O. Box NOT acceptable

WELLINGTON, FLORIDA 33414

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TALLAHASSEE, FLORIDA

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.

Dorianne L. Young
Signature of an officer or director

DORIANNE L. YOUNG
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]
Signature of Registered Agent

12/03/2009
Date

If signing on behalf of an entity:

WILLIAM F. YOUNG
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)