

N09000007830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

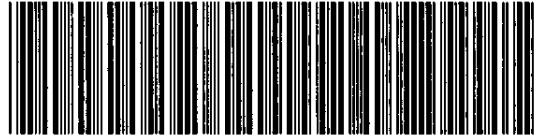
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A.

APR 17 2012
T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 121AuthEnt.org, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N09000007830

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:

John Edwin Miller
(Name of Contact Person)

121AuthEnt.org, Inc.
(Firm/Company)

2220 CR 210 West, PMB 342 Suite 108
(Address)

Saint Johns, FL 32259
(City/State and Zip Code)

For further information concerning this matter, please call:

John Edwin Miller at (904) 429-3730
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2012

JOHN EDWIN MILLER
121AUTHENT.ORG INC.
2220 CR 210 WEST PMB 342 STE 108
ST JOHNS, FL 32259

SUBJECT: 121AUTHENT.ORG INC.
Ref. Number: N09000007830

We have received your document for 121AUTHENT.ORG INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 112A00008716

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: 121AuthEnt.org, Inc.
- 2. The principal office address: 2220 CR 210 West, PMB 342 Suite 108
Saint Johns, FL 32259
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6 AUG 2009 Document number: N09000007830

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

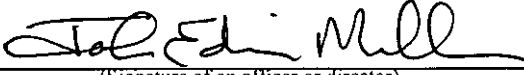
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Northwest Registered Agent LLC
3111 W. Dr. MLK Blvd., STE 100-B180
(P.O. Box NOT acceptable)
Tampa, FL 33607

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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.


(Signature of an officer or director)

John Edwin Miller
(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 of Registered Agent)
Dan Keen-manager

1 APR 2012
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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