

N11000000001927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

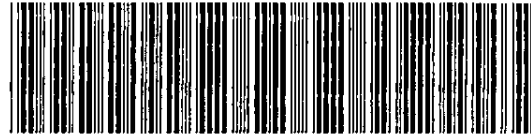
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700207303737

05/09/11--01033--031 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY - 9 PM 2:56

R.A./R.D./ch
@ 5/16/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EYE HEART WORLD INC.
Name of Corporation

DOCUMENT NUMBER: N10000001927

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:

Eric Burns
Name of Contact Person

Legalzoom.com Inc
Firm/Company

101 N. Brand Blvd. 10th Fl
Address

Glendale, CA 91210
City/State and Zip Code

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

For further information concerning this matter, please call:

Eric Burns at (323) 962-8600
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: EYE HEART WORLD INC.
2. The principal office address: 25140 Tradewinds Drive Land O Lakes FL 34639
3. The mailing address (if different): P O BOX 708 LAND O LAKES FL 34639
4. Date of incorporation/qualification: 02/24/2010 Document number: N10000001927
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)

Season R. Russo

7014 Penta Place

Wesley Chapel, FL 33545 US

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

United States Corporation Agents, Inc.

13302 Winding Oaks Blvd. Suite A-100

P.O. Box NOT acceptable

Tampa, FL 33612-3425

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.

Denise Foster Treasurer
Signature of an officer or director

Denise Foster, Treasurer
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

7/7/2010
Date

If signing on behalf of an entity:

Jake Varghese, Vice President of United States Corporation Agents, Inc.

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -9 PM 2:5