

NI 1000004776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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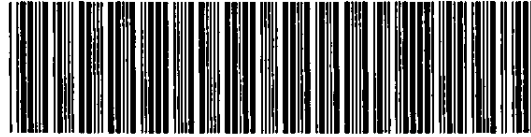
(Business Entity Name)

(Document Number)

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SECRETARY
TALLAMOUNTAIN

2012 JUN 11 AM 11:00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Truth Factory, Inc.
Name of Corporation

DOCUMENT NUMBER: N11000004776

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:

James Acevedo / David Collinsworth
Name of Contact Person

The Truth Factory, Inc
Firm/Company

621 N. Iowa Ave.
Address

Lakeland, FL 33801
City/State and Zip Code

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

For further information concerning this matter, please call:

James Acevedo at (863) 838-4297
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 Truth Factory, Inc
2. The principal office address: 621 N. Iowa Ave
Lakeland, FL 33801
3. The mailing address (if different): PO Box 93070
Lakeland FL 33804
4. Date of incorporation/qualification: 5/13/2011 Document number: N11000004776
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)
LegalZoom
101 N. Brand Blvd. 11th Floor
Glendale, CA 91203

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

James Acevedo
5483 Limestone Lane
Lakeland, FL 33809

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

James Acevedo
Signature of an officer or director

James Acevedo, Vice 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.

James Acevedo
Signature of Registered Agent

6/1/2012
Date

If signing on behalf of an entity:

The Truth Factory Inc
Typed or Printed Name

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