

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Children Seen And Heard, INC.
Name of Corporation

DOCUMENT NUMBER: N16000005493

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:

Esther Joseph
Name of Contact Person

Children Seen And Heard, Inc.
Firm/Company

2 Golbs Edge #E
Address

West Palm Beach FL 33417
City/State and Zip Code

Info @ Childrenseenandheard.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Esther Joseph at (561) 635.4298
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 ~~State~~ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Children Seen And Heard, Inc.
2. The principal office address: 2 Golfs Edge # E
West Palm Beach FL 33417
3. The mailing address (if different): _____
4. Date of incorporation/qualifications: June 1, 2016 Document number: N16000005493
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)

Biz Filings
8020 Excelsior DR, Madison
WI 53717

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

Esther Joseph
2 Golfs Edge # E
West Palm Beach FL 33417

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.

Esther Joseph

Signature of an officer or director

Esther Joseph CEO

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

3/1/2017

Date

If signing on behalf of an entity:

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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 (03/12)