

1722 00000 7375

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000138284 3))



H230001382843AEC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : REGISTERED AGENTS INC.
Account Number : I2009000081
Phone : (307)200-2803
Fax Number : (855)330-1010

2023 APR 13 11:29

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2023 APR 13 PM 12:26

**REGISTERED AGENT CHANGE
OUR SHOP POSITIVE YOUTH DEVELOPMENT PROGRAM INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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: OUR SHOP POSITIVE YOUTH DEVELOPMENT PROGRAM INC.
2. The principal office address: 3521 FLORIDA AVENUE MIAMI, FL 33133
3. The mailing address (if different):
4. Date of incorporation/qualification: 06/28/22 Document number: N22000007375
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)

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Registered Agents Inc
7901 4th St N STE 300
St. Petersburg FL 33702

2023
13
6:11:29

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: Joanne Holton
Printed or typed name and title: JOANNE HOLTON - DIRECTOR

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: David Roberts
Date: 04/13/2023

If signing on behalf of an entity:
David Roberts
Typed or Printed Name

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