P00000005744

(Requestor's Name)				
(Address)				
(Address)				
(manage)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
(Southernance)				
Certified Copies Certificates of Status				
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09/15/03--90154--046 **35.80



20 Charge 9/18/03

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TRANSMITTAL LETTER

SUBJECT: PLAY TIME TOUS, INC				
(Name of corporation) DOCUMENT NUMBER: POCCOCO 5744				
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:				
DAWN NOYES (Name of person)				
• •				
PUPY TIME TOYS, INC. (Name of firm/company)				
6235 Edgewater Drive (Address)				
Oclando, f. 32816 (City/state and zip code)				
For further information concerning this matter, please call:				
Dauni Loues at (407) 29te-9898 (Name of person) at (407) (Area code & daytime telephone number)				
Enclosed is a \$35.00 check made payable to the Department of State.				

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

80000005244 80148154

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

this statement o	1	, 617.0502, 607.1508, or 617.1508, Flor ration organized under the laws of the Stat	,
	the corporation: PAY TIME office address: 6235 EL	istered office or registered agent, or both, METOYS, INC. DELVE	, in the State
	OZIANDO	FL 32810	
3. The mailing	address (if different):		
4. Date of incor	poration/qualification:	Document number: POO	000005
	d street address of the current regi- rtment of State:	stered agent and registered office on file w	rith the
	DAWN MARLE I	loyes	
	6790 EDGEWA	HER COMMERCE PKWY	200
	aliang flor	10A 32810	
6. The name as changed):	nd street address of the new regin	stered agent (if changed) and /or register	ed office (if
	6235 ED6EU		- 87.
	OCLANDO, FL	32810	•
The street addreagent, as chang	ess of its registered office and the ed will be identical.	street address of the business office of its	s registered
Such change was authorized by	as authorized by resolution duly a be board, or the corporation has b	dopted by its board of directors or by an een notified in writing of the change.	
(Signature of an office	(thanitpan or vice chauman of the board)	DAWN LIOYES PESSIBE (Printed or typed name and title)	
I hereby accept I further agree performance of registered agen office address,	the appointment as registered ag to comply with the provisions of a my duities, and I am familiar with t. Or, if this document is being fi hegeby confirm that the corpora	ent and agree to act in this capacity. ill statutes relative to the proper and com and accept the obligation of my position led merely to reflect a change in the regis tion has been notified in writing of this ch	plete as stered hange.
	ignique (f Registered Agent)	<u> </u>	
If signing on behal		(white)	
	yped or Printed Name)	(Capacity)	
٠,٠		• • •	

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