

P00000008947

(PLEASE PRINT) PHONE 813, 657-2843

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1111 Lake Shore Road N.
Tampa, FL 33604

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____ 388884523463--7
(Corporation Name) (Document #) -08/08/01--01001--009
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 AUG -6 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS AUG 7 2001

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Kidzgrow Inc.

2. The mailing address of the corporation: P.O. Box 1013

Valrico, FL 33595

3. Date of incorporation/qualification: 1/27/00 Document number: POOOOOO08947

4. The name and address of the current registered agent and office:

Broadnax, Meria

1463 Lakeshore Ranch Drive

Seffner, FL 33584

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Broadnax, Meria

301 Park Springs Circle #2

Plant City, FL 33567

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.

Meria Broadnax
(Signature of an officer, chairman or vice chairman of the board)

8/3/01
(Date)

Meria Broadnax

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Meria Broadnax
(Signature of Registered Agent)

8/3/01
(Date)

If signing on behalf of an entity:

Meria Broadnax
(Typed or Printed Name)

(Capacity)

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