

# P00000035781

Requester's Name



Kimberly C. Cohen  
9124 Broad St.  
Boca Raton, FL 33434-5913

City/State/Zip

Phone #

300004608583--0  
-09/24/01--01104--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 24 AM 8:08

- Walk in       Pick up time       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

#### NEW FILINGS

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

#### AMENDMENTS

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

#### OTHER FILINGS

- Annual Report
- Fictitious Name

#### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*RA Address Chg.*

V. SHEPARD SEP 28 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: Pink Belly, Inc.

2. The mailing address of the corporation: 9124 Broad St. Boca Raton, FL 33434

3. Date of incorporation/qualification: 04/04/2000 Document number: P000000 39781

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

Kimberly C. Cohen  
2330 SW Williston Rd #524  
Gainesville, FL 32608

FILED STATE  
SECRETARY OF CORPORATIONS  
01 SEP 24 AM 8:08

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

Kimberly C. Cohen  
9124 Broad St.  
BOCA RATON, FL 33434

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.

Kimberly C. Cohen  
(Signature of an officer, chairman or vice chairman of the board)

9/18/01  
(Date)

Kimberly C. Cohen President/CEO  
(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.

Kimberly C. Cohen  
(Signature of Registered Agent)

9/18/01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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