

P00000096907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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04 NOV -9 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

1/6
11/17

VIP ORLANDO, INC.

271 Live Oak Blvd.
Casselberry, FL 32707
(321) 207-7131

November 3, 2004

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

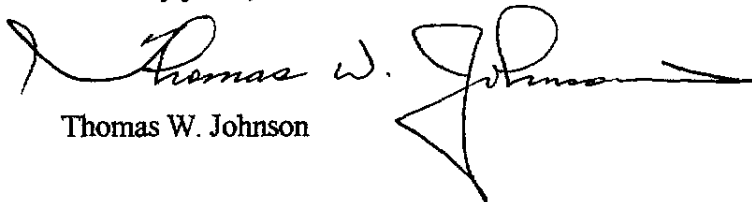
Re: VIP Orlando, Inc.; Document number: P00000096907

Dear Sir or Madam:

The enclosed Statement of Change of Registered Office and Agent is hereby submitted for filing. Also enclosed as the filing fee is the corporation's check for \$35.00 payable to the Department of State.

Please return all correspondence concerning this matter to Thomas W. Johnson at the address stated above.

Sincerely yours,


Thomas W. Johnson

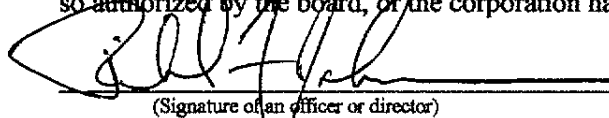
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

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: VIP Orlando, Inc.
2. The principal office address: 271 Live Oak Blvd., Casselberry, FL 32707.
3. The mailing address (if different): N/A.
4. Date of incorp./qualification: October 12, 2000. Document number: P00000096907.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Richard F. Johnson, 3385 South Highway 17-92, #1115 Casselberry, FL 32707.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Morgana J. Johnson, 294 Oak Park Place, Casselberry, FL 32707.

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)

Richard F. Johnson, Director
(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)

11/03/04
(Date)

If signing on behalf of an entity:

N/A
(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

FILED
04 NOV -9 PM 12:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE