

P010000010677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

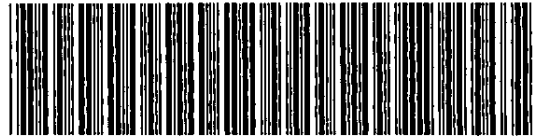
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900246031949

RA
Change

03/28/13--01017--014 **35.00

FILED
2013 MAR 28 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
4/4/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All in the Stars, Inc.
Name of Corporation

DOCUMENT NUMBER: PC1000010677

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:

John R. Samaan
Name of Contact Person

John R. Samaan, P.A.
Firm/Company

337 N. Fern Creek Avenue
Address

Orlando, FL 32803
City/State and Zip Code

jsr@samaan-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John R. Samaan at (407) 740-0500
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: All in the Stars, Inc.
2. The principal office address: 200 S. Orange Ave, Suite 2025
Orlando FL 32801
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 1/29/2001 Document number: P01000010677

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)

URBAN, THIER, FEDERER & JACKSON, P.A.
200 S. Orange Avenue, Suite 2025
Orlando FL 32801

FILED
2013 MAR 28 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John R. Samman, P.A.
337 N. Fera Creek Avenue
P.O. Box NOT acceptable
Orlando FL 32803

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]
Signature of an officer or director

Wolfgang Dueren, PSTD
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] Pres
Signature of Registered Agent

3/25/13
Date

If signing on behalf of an entity:

JOHN R. SAMMAN, PA
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