

P01000055226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

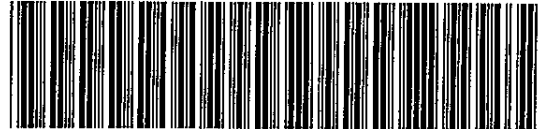
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000022107140

08/11/09--01065--006 **35.00

FILED
03 AUG 11 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROCHA
NAB
8/13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sun N' Fun Maps, Inc.
(Name of corporation)

DOCUMENT NUMBER: P01000055226

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:

James Houppert
(Name of person)

Sun N' Fun Maps, Inc.
(Name of firm/company)

PO Box 1176
(Address)

Palm Harbor, FL 34682
(City/state and zip code)

For further information concerning this matter, please call:

Tim Dorr at (727) 644 6277
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Sun N' Fun Maps, Inc.
2. The principal office address: 532 Spring Lake Circle
Tarpon Springs, FL 34688
3. The mailing address (if different): PO Box 1176, Palm Harbor, FL 34682
4. Date of incorporation/qualification: 5/29/01 Document number: P01000055226
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James Houppert
3313 Haviland Ct #301
Palm Harbor, FL 34684

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

532 Spring Lake Circle
(P.O. Box or personal mailbox NOT acceptable)
Tarpon Springs, FL 34688

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.

James R Houppert
(Signature of an officer, chairman or vice chairman of the board)

JAMES R HOUPPERT PRESIDENT
(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.

James R Houppert
(Signature of Registered Agent)

8-7-03
(Date)

If signing on behalf of an entity:

JAMES R HOUPPERT
(Typed or Printed Name)

PRESIDENT - REGISTERED AGENT
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
03 AUG 11 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA