P01000061960

CE USE ONLY (Document #)	
Yesterday's Memories, Inc. 208 W. Miami Ave. Venice, Florida 34285	4000046040149 -09/21/0101046001 *****35.00 *****35.00
(City, State, Zip) (Phone #)	
	OFFICE USE ONLY
RPORATION NAME(S) & DOCUMEN	T NUMBER(S) (if known):
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document#)
Walk in Pick up time	Certified Copy
Mail out Will wait Photo	ocopy Certificate of Status $\frac{\pi}{2}$
	SEP 21 CRETAL LLAHAS
	MENDMENTS HASSI
NEW FILINGS A Profit Amenda	EO T
	retion of P.A. Officer/Director
	e of Registered Agent
	tion/Withdrawal
Other Merger	
	STRATION/
Annual Report Foreign	IFICATION
Fictitious Name	Partnership
Name Reservation	rement
heirista	.coment

Other

SEP 2 6 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: Yesterday's Memories, TNC.
2. The mailing address of the corporation: 208 W Wiami Ave.
Venice FL 34285
3. Date of incorporation/qualification: <u>June 21, 2001</u> Document number: <u>P0100061960</u>
4. The name and address of the current registered agent and office:
Donna Condit
405 Villas Dr.
Venice FC 34285
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
SHARON M. KOY
715 HARBOR DRIVE SOUTH
VENICE, FL 34285
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.
(Signature of an officer, chairman or vice chairman of the board) (Date)
,
SHARON M. Roy (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.
Sharon In Roy 9/13/01
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *
CR2E045(9/00)

P.O. Box 6327

TALLAHASSEE, FL 32314

DIVISION OF CORPORATIONS