

P0200002119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

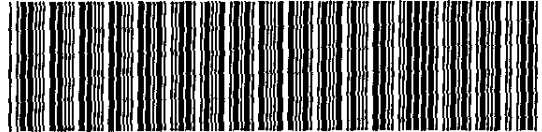
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BALDWIN & DAKICH

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JEFFREY A. BALDWIN
THOMAS P. DAKICH

T.R. FOX

May 14, 2003

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

RE: Eclectically Yours, Inc.

To Whom It May Concern:

Enclosed please find two (2) original executed Statement of Change of Registered Office documents together with a check for thirty-five dollars (\$35.00) and a return envelope. Please file stamp the documents, keep one for your records and return one executed original in the enclosed envelope.

Please feel free to contact me with any questions.

Sincerely,


Thomas P. Dakich

TPD/bms

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eclectically Yours, Inc
(Name of corporation)

DOCUMENT NUMBER: PO2000021119

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:

PATRICIA B. BARRATT
(Name of person)

ECLECTICALLY YOURS, INC.
(Name of firm/company)

10026 Basin Street
(Address)

New Port Richey, Florida 34655
(City/state and zip code)

For further information concerning this matter, please call:

Thomas P. Dakich at (813) 294.5217
(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: Eclectically Yours, Inc.
2. The principal office address: 1324 Seven Springs Blvd., Suite 181
New Port Richey, Florida 33655
3. The mailing address (if different): same

4. Date of incorporation/qualification: Feb. 25, 2002 Document number: P02000021119

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Patricia B. Barratt

1324 Seven Springs Blvd., Suite 181

New Port Richey, FL 33655

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

10026 Basin Street

New Port Richey, Florida 34655

(P.O. Box or personal mailbox NOT acceptable)

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, chairman or vice chairman of the board)

Patricia Brunette-Barratt

(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)

5/19/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA