

PO3000105963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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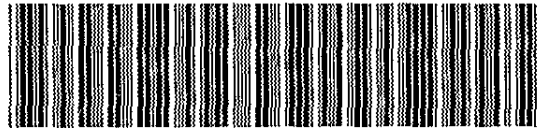
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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June 25, 2004

Florida Department of State
Division of Corporations, Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Yesterday's at Osceola, Inc.
Document No.: P03000105963
Our File No.: B1698-096433

Dear Sirs:

Enclosed please find the Department of State Transmittal Letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations for Yesterday's at Osceola, Inc.

Also enclosed is a check from our firm account in the amount of \$35.00 representing your fee.

Please change the Registered Agent and Registered Office for the above corporation.

Thank you for your assistance. Should you have any questions, please give me a call.

Very truly yours,



CHARLES P. HOSKIN

CPH:las

Enclosure

cc: Mr. Richard D. Babcock
Mr. Steve Kirby
Mr. Robert N. Lindenborn

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: YESTERDAY'S AT OSCEOLA, INC.
(Name of corporation)

DOCUMENT NUMBER: P03000105963

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:

Charles P. Hoskin, Esq.
(Name of person)

Emmanuel, Sheppard & Condon
(Name of firm/company)

30 S. Spring Street
(Address)

Pensacola, Florida 32502
(City/state and zip code)

For further information concerning this matter, please call:

Charles P. Hoskin at (850) 433-6581
(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: Yesterday's at Osceola, Inc.
2. The principal office address: 300 Tonawanda Drive
Pensacola, FL 32506
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/26/03 Document number: P03000105963
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Richard D. Babcock
300 Tonawanda Drive
Pensacola, FL 32506

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

Steve Kirby
300 Tonawanda Drive
(P.O. Box or personal mailbox NOT acceptable)
Pensacola, FL 32506

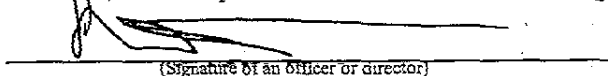
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TALLAHASSEE, FL 32314

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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)

Steve Kirby, 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)

(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
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314