

PD3000/26546

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

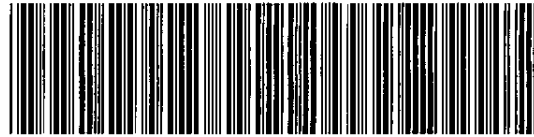
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR -2 PM 2:05

T. Roberts MAR 03 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 19, 2009

YARELY MARRERO  
TLC SUPPORTS UNLIMITED, INC.  
14244 TURNING LEAF DRIVE  
ORLANDO, FL 32828

SUBJECT: TLC SUPPORTS UNLIMITED INC.  
Ref. Number: P03000126546

We have received your document for TLC SUPPORTS UNLIMITED INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new registered agent must sign form in space provided below. (Yarely Marrero)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 709A00005818

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2009 MAR -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TLC Supports Unlimited, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:**

PD3000126546

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:

Yarely Marrero  
(Name of Contact Person)

TLC Supports Unlimited, Inc.  
(Firm/Company)

14244 Turning Leaf Drive  
(Address)

Orlando, FL 32828  
(City/State and Zip Code)

For further information concerning this matter, please call:

Yarely Marrero at ( 407 ) 230-2290  
(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: TLC Supports Unlimited Inc.
2. The principal office address: 1219 Show Dr., Orlando, FL 32828
3. The mailing address (if different): P.O. Box 781601, Orlando FL 32878
4. Date of incorporation/qualification: 11/15/2003 Document number: P03000126546
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)

Ada Gomez  
1219 Show Drive  
Orlando, FL 32828

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

Yarely Marrero  
14244 Turning Leaf Dr.  
(P.O. Box NOT acceptable)  
Orlando, FL 32828

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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.

Yarely Marrero  
(Signature of an officer or director)

Yarely Marrero - 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.*

Yarely Marrero  
(Signature of Registered Agent)

2/24/09  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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