BH00056562

| (Requestor's Name) |
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| , |
| (Address) |
| · |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Document Number) |
| (Document Number) |
| Certified Copies Certificates of Status |
| |
| Special Instructions to Filing Officer: |
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Office Use Only



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Change

06/28/12--01017--001 **35.00



7/2/2

COVER LETTER

| TO: Amendment Solivision of Co | | | | | | | | |
|--------------------------------|---------------------------|-------------|----------|----------------------|---------------|----------------------|-----------|--------------------------|
| SUBJECT: | | | • | QUALI- of Corpora | tion) | INC. | | annanan asaman na na tin |
| DOCUMENT NUMI | BER: | 1040 | 2060 | 56562 | | | | ***· |
| The enclosed Officer/ | Director Resig | nation f | or a Co | rporation | and fe | e are sub | mitted fo | or filing. |
| Please return all corre | spondence con | cerning | this m | atter to the | e follo | wing: | | |
| THEODORE | TSANG AR | INOS on) | | | | | | |
| (Na | me of Firm/Cor | npany) | | | | | | |
| 19 WEST | OA kwwo b | STRE | EET | | | | | |
| | SPRINGS ty/State and Zip | | | | | | | |
| (Ci | ty/State and Zip | Code) | | | · · . | | | |
| For further informatio | n concerning t | his mat | ter, ple | ase call: | | | | · |
| DALE TUARI (Name | of Person) | | _ at (| 727 Area Code | \$35 & Day | - o450 rtime Tele | ephone N | umber) |
| Enclosed is a check for | or \$35.00 made | payabl | e to the | e Florida E | Departr | nent of S | State. | |

Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

CR2E044(08/05)

11915

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO:

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 Location |
|---|
| in order to change its registered office or registered agent, or both, in the State of Floridu. |
| 1. The name of the corporation: ACCENT ON OVALITY INC. |
| 2. The principal office address: 19 WEST DAKWOOD STREET |
| TAREN SPRINGS FL 34689 |
| 3. The mailing address (if different): SAME |
| 4. Date of incorporation/qualification: 04-01-2004 Document number: Po40000 56 562 |
| 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) |
| Florida Department of State: (If resigned, enter resigned) STERGOS TSANGARINOS (RESIGNED FOR THE STERGOS TO AKWOOD STREET 19 WEST OAKWOOD STREET |
| 19 WEST OAKWOOD STREET |
| TARPON SPRINGS, FL 34689 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| THEUDORE TS ANGARINOS |
| 19 WEST DAKWOOD STREET |
| P.O. Box NOT acceptable TARPON SPR INGS, FL 34689 |
| 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. |
| O THE DIVERT TS AN 6 AR INOS PRESIDENT DIRECTOR |
| 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 |
| Signature of Registered Agent Date It signing on behalf of an entity: |
| Theodore T3 ANG ARINOS Typed or Printed Name |

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

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