

P04000131083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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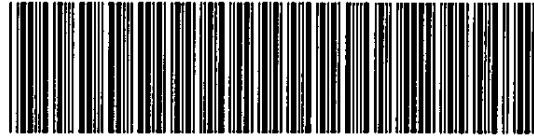
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

C. Coullatte NOV 06 2006

V. Young Enterprises, Inc

PO Box 48963, Tampa FL 33647

October 29, 2006

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

Re: Document Number P04000131083

Dear Sir or Madam:

Attached with this letter you will find a Change of Registered Office form completed with the updated address for the registered agent and the corporation as well. Also, please add a Director for V. Young Enterprises, Inc. Her name is:

Anitarece M. Young, Director, P.O. Box 48963, Tampa FL 33647

If you have any questions please call me at (813) 918-2494.

Sincerely,



Victor Young
President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: V. YOUNG ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000131083

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:

VICTOR YOUNG
(Name of Contact Person)

(Firm/Company)

3800 IVYDALE COURT
(Address)

LAND O LAKES, FL 34638
(City/State and Zip Code)

For further information concerning this matter, please call:

VICTOR YOUNG at (813) 918-2494
(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: V. YOUNG ENTERPRISES, INC.
2. The principal office address: 3800 IVY DALE CT
Land O'Lakes, FL 34638
3. The mailing address (if different): P.O. Box 48963
Tampa FL 33647
4. Date of incorporation/qualification: 9/19/2004 Document number: PD4000131083
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

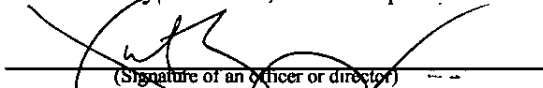
VICTOR YOUNG
16004 GRANTHAM PLACE
TAMPA, FL 33647

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

VICTOR YOUNG
3800 IVY DALE COURT
(P.O. Box NOT acceptable)
LAND O LAKES, FL 34638

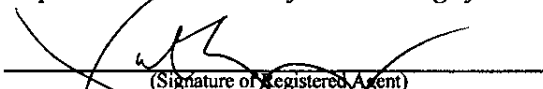
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

VICTOR YOUNG, PRESIDENT
(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)

10/25/06
(Date)

If signing on behalf of an entity:

VICTOR YOUNG
(Typed or Printed Name)

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

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TALLAHASSEE, FLORIDA