04000131919

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R-A CLOSE C.COULLIETTE MAR 1 7 2009

EXAMINER

COVER LETTER

Division of Corporations
SUBJECT: Home of Garden Lifestyles 140.
DOCUMENT NUMBER: P04000131919
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:
(Name of Contact Person)
(Name of Contact Person)
Home & Garden Liferty les Inc.
(Firm/Company)
5703 Hw 57 Ter (Address)
Cotal Springs, 12 33067
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (954) 575-038/ (Area Code & Daytime Telephone Number)
(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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Home & Garden Liferty les Inc.
2. The principal office address: 5103 NW 57 Terrace
Coral Springs, Fr 33067
3. The mailing address (if different):
4. Date of incorporation/qualification: 41364 Document number: Po 4 000131919
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)
Marc Sounder
2323 No 26 Ave Cute 108
Pompono Beach, Fr 33062
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
More Sander St. 5
(P.O. Box NOT acceptable)
(P.O. Box NOT acceptable) Coll Same Significant Control of the State
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.
Charles School GAI SAWDEN 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) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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