P04000142998

(Requestor's Name)				
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(Address)				
(Address)				
.(City/State/Zip/Phone #)				
<u> </u>				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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RA change News



07/05/06--01029--017 **35.00

COVER LETTER

TO:	Amendment Section Division of Corporations	
SUBJI	ECT: Zyberwear,Inc. (Name of Co	rporation)
DOCL	UMENT NUMBER: P04000142998	
The en	iclosed Statement of Change of Registered Office	'Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter	to the following:
	Oliver J. Edwards (Name of Cont	act Person)
	Zyberwear,Inc. (Firm/Cor	
	(Firm/Cor	npany)
	2114 New Victor Road	
	(Addre	ess)
	Ocoee, FL 34761	
r	(City/State and	
For fur	ther information concerning this matter, please ca	II:
Oliver	J. Edwards	at (407) 295-5955 (Area Code & Daytime Telephone Number)
	(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclose	ed is a \$35.00 check made payable to the Departm	nent 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

	<u> </u>	17.0502, 607.1508, or 617.1508, Florida Statutes, this organized under the laws of the State of Florida
		registered agent, or both, in the State of Florida.
1. The name of	the corporation: Zyberwear, Inc	·
	office address: 2114 New Victor	or Road
Ocoee, FI	34761	
3. The mailing a	address (if different):	
4. Date of incor	poration/qualification: 10/15/200	Document number: P04000142998
	d street address of the current regist rtment of State:	tered agent and registered office on file with the
	Corporation Service Compa	any ·
	1201 Hays Street	11.53
	Tallahassee, FL 32301	
6. The name and (if changed):	I street address of the new registere	ed agent (if changed) and /or registered office
	Oliver J. Edwards	
	2114 New Victor Road	72"
	Ocoee, FL 34761	ceptable)
The street address changed will	ess of its registered office and the be identical.	street address of the business office of its registered agent,
Such change wa authorized by th	as authorized by resolution duly a ne board, or the corporation has b	dopted by its board of directors or by an officer so een notified in writing of the change.
O Con (Signati	re of an officer or director)	Oliver J. Edwards, CEO (Printed or typed name and title)
l hereby accept I further agree i of my duties, an document is bei corporation has	the appointment as registered ag to comply with the provisions of a d I am familiar with and accept th ng filed merely to reflect a chang been notified in writing of this c	ent and agree to act in this capacity. Il statutes relative to the proper and complete performance he obligation of my position as registered agent. Or, if this e in the registered office address, I hereby confirm that the hange.
Oler	end Elward	6/29/06 (Date)
	•	(Date)
ir signing on be	half of an entity:	
T)	yped or Printed Name)	

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