

PC4000 149518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

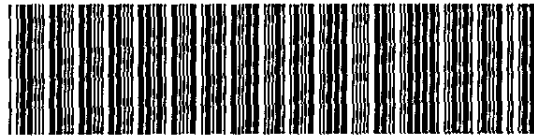
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000059538230

09/19/05--01031--014 **35.00

FILED
05 SEP 19 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7 Em... SEP 22 2005

RARC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Katy Bellallusions by Katy Raine Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO4000149518

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:

Katy Raine
(Name of Contact Person)

Bellallusions by Katy Raine
(Firm/Company)

12805 Devonshire Lakes Circle
(Address)

FE Myers, FL 33913
(City/State and Zip Code)

For further information concerning this matter, please call:

Katy Raine at (239) 907-3474
(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: Bellallusions By Katy Raine Inc.
2. The principal office address: 12805 Devonshire Lakes Circle
 Ft. Myers, FL 33913
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/02/04 Document number: 704000149518
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ATA Registered Agent Inc.
6538 Collins Ave Suite 451
Miami Beach, FL 33141

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

Katy Raine
12805 Devonshire Lakes Circle
(P.O. Box NOT acceptable)
FT MYERS, FL 33913

FILED
05 SEP 19 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Katy Raine
(Signature of an officer or director)

Katy L. Raine Owner
(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.

Katy Raine
(Signature of Registered Agent)

September 14, 2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)