

P04000164638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

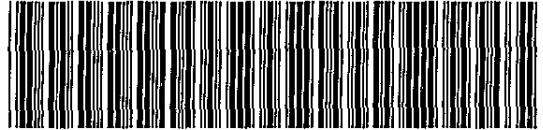
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/02/05--01008--006 **35.00

05 DEC -2 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. change

T BROWN DEC - 7 2005

November 28, 2005

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

Re: Resident Agent Status of PYRAMID SALES, INC.


TO WHOM IT MAY CONCERN:

The enclosed Statement of Change of Registered Agent and fee are submitted for filing. Please return all correspondence regarding this matter me.

Laura Brown
2418 Buckingham Avenue
Lakeland, FL 33803

For further information concerning this matter, please call me at (863) 687-0690. Enclosed is a \$35.00 check made payable to the Department of State.

Thank you for your attention to this matter.


Laura Brown
2418 Buckingham Avenue
Lakeland, FL 33803

**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: PYRAMID SALES, INC.
2. The principal office address: 2418 Buckingham Avenue
Lakeland, FL 33803
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/08/2004 Document number: P04000164638

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LEGALZOOM NEVADA, INC.

44 W. Flagler Street, Suite 675

Miami, FL 33130

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

Laura Brown

2418 Buckingham Avenue

(P.O. Box NOT acceptable)
Lakeland, FL 33803

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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.

Laura Brown
(Signature of an officer or director)

Laura Brown- Secretary
(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.

Laura Brown
(Signature of Registered Agent)

11-30-05
(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)