

P05000105583

(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



200062247502

12/22/05--01014--023 **35.00

FILED
05 DEC 22 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RARO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Office/Agent
(Name of Corporation)

DOCUMENT NUMBER: P05000105583

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:

Michelle De Lemoine
(Name of Contact Person)

INTIMATE INTENTIONS INC.
(Firm/Company)

3440 Hollywood Blvd. Suite 360
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle De Lemoine at (954) 923-9923 Ext. 222
(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: INTIMATE INTENTIONS INC.
2. The principal office address: 499 EAST SHERIDAN ST SUITE 205
DANIA BEACH FL 33004 US
3. The mailing address (if different): 3440 Hollywood Blvd. Suite 360
Hollywood, FL 33021
4. Date of incorporation/qualification: 07/28/2005 Document number: P05000105583
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MEROS, IDO President

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

Asaf Meros President

3440 Hollywood Blvd. Suite 360


(P.O. Box NOT acceptable)

Hollywood, FL 33021

FILED
05 DEC 22 AM 9:13
TALLAHASSEE FLORIDA
SECRETARY OF 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.


(Signature of an officer or director)

Ido Meros
(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)

December 19, 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)