

PO5000125863

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000141435 3)))



H100001414353ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : AIA REGISTERED AGENT INC.
Account Number : 120090000032
Phone : (866) 703-8828
Fax Number : (561) 202-8082

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
THE LORI OLSON COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2010 JUN 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 16 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

RAPO
10/17/10
TL

H100001414353

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1302, or 617.1302, 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: THE LORI OLSON COMPANY
2. The principal office address: 25800 AYSER DRIVE
PUNTA GORDA FL 33953
3. The mailing address (if different): PO BOX 1536
PUNTA GORDA FL 33951
4. Date of incorporation/qualification: 08/13/2005 Document number: PD5000125863
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)

RESIGNED

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

A1A REGISTERED AGENT INC.5847 110TH AVENUE NORTHP.O. Box NOT acceptedROYAL PALM BEACH, FL 33411

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.

Lori Olson LORI OLSON PRESIDENT

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 in respect to change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Tina Maki
Signature of Registered Agent

06/16/2010

If signing on behalf of an entity:

TINA MAKIType of Person 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
CZEM43 (R/S)

H100001414353

10 JUN 16 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPROVED
AND
FILED