

P05000139879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

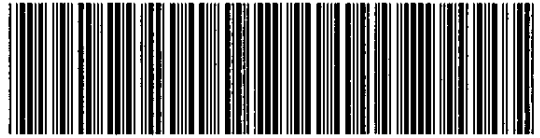
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100156471661

06/05/09--01037--010 \*\*35.00

*RA to chy*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN -5 AM 11:50

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Orlando Hold 'Em Corporation  
Name of Corporation

**DOCUMENT NUMBER:** P05000139879

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:

Richard Keel  
Name of Contact Person

Orlando Hold 'Em Corporation  
Firm/Company

174 Semoran Commerce Pl #107  
Address

Apopka FL 32703  
City/State and Zip Code

rick@orlandoholdem.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Keel at (407) 884-4445  
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: Orlando Hold 'Em Corporation
- 2. The principal office address: 174 Semoran Commerce Pl #107  
Apopka, FL 32703
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 10/13/2005 Document number: P05000139879
- 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)

Richard D Keel  
618 Pany Ct  
Winter Springs, FL 32708

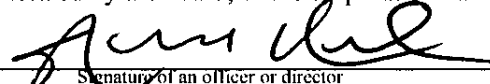
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN -5 AM 11:50

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

Andrew Keel  
174 Semoran Commerce Pl #107  
P.O. Box NOT acceptable  
Apopka, FL 32703

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

RICK KEEL President  
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

6/11/2009  
Date

If signing on behalf of an entity:

Andrew Keel  
Typed or Printed Name

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