

705000151727

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

AUG - 4 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A Little Style, Inc
Name of Corporation

DOCUMENT NUMBER: P05000151727

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:

Julie Hunter
Name of Contact Person

A Little Style, INC.
Firm/Company

5577 Indigo Crossing Dr
Address

Viera FL 32955
City/State and Zip Code

Jhunter10@Bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie C. Hunter at (321) 591-7380
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: A LITTLE STYLE, INC.
2. The principal office address: 5577 Indigo Crossing Dr
Viera, FL 32955
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/14/05 Document number: PO5000151727
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)

Julie Hunter
2515 Masters Blvd
Navarre, FL 32566

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

Julie C. Hunter
~~2515 Masters Blvd~~ 5577 Indigo Crossing Dr
Viera, FL 32955

P.O. Box NOT acceptable

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.

Julie C. Hunter
Signature of an officer or director

Julie C. Hunter
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.

Julie C. Hunter
Signature of Registered Agent

7/26/09
Date

If signing on behalf of an entity:

Julie C. Hunter
Typed or Printed Name

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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