

PO6000056620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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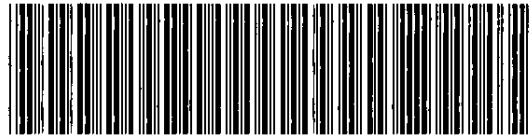
(Business Entity Name)

(Document Number)

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each
5/4/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kare Bear Inc.

DOCUMENT NUMBER: P06000056620

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:

Miriam Goldin, Vice President
Arnold S. Goldin & Associates Inc.
5106D Lake Catalina Drive
Boca Raton, FL 33496
E-Mail address: Arnold@arnoldgoldin.com

For further information concerning this matter, please call:

Miriam Goldin at 561-994-5810

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

CR2E045 (8/05)

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

Pursuant to the provisions of sections 607.0502, 617.1508, 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: Kare Bear Inc.
2. The principal office address: 5625 Lake Griffin Road, Lady Lake, FL 32159
3. The mailing address (if different): 5625 Lake Griffin Road, Lady Lake, FL 32159
4. Date of incorporation/qualification: 04/20/2006 Document number: P06000056620
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)

Arnold S. Goldin, 5030 Champion Blvd. #G-6231, Boca Raton, FL 33496

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

Arnold S. Goldin, 5106D Lake Catalina Drive, Boca Raton, FL 33496

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

The corporation has been notified in writing of the change.

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

4/25/11

Date

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

Make checks payable to Florida Department of State
Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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