

PO60000088918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

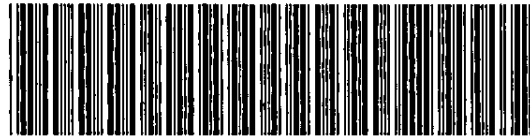
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600249831516

07/17/13--01008--010 **35.00

FILED
13 JUL 17 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 19 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Virtuous Creations, Inc.
Name of Corporation

DOCUMENT NUMBER: P06000088918

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:

Sherrie Walton
Name of Contact Person

Virtuous Creations, Inc.
Firm/Company

11852 SW 13 Street
Address

Pembroke Pines, FL 33025
City/State and Zip Code

swalton@vcdecor.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherrie Walton at 954 358-7333
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Virtuous Creations Inc.
2. The principal office address: 14751 SW 29 Street, Miramar, FL 33027
3. The mailing address (if different): 11852 SW 13 Street, Pembroke Pines, FL 33025
4. Date of incorporation/qualification: 7/3/2006 Document number: PD6000088918
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)

Sherrie Walton
1510 SW 190 Avenue
Pembroke Pines, FL 33029

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

Sherrie Walton
14751 SW 29 Street
P.O. Box NOT acceptable
Miramar, FL 33027

FILED
13 JUL 17 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

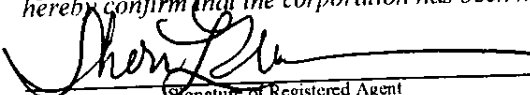
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Sherrie L. Walton, CEO
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

7/10/13
Date

If signing on behalf of an entity:

Sherrie L. Walton
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