

P0600009776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

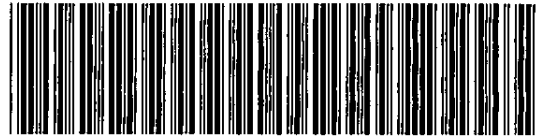
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Organic Answers Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000097716

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:

Jason Boyle
(Name of Contact Person)

Organic Answers Group Inc.
(Firm/Company)

4235 Brandon Drive
(Address)

Delray Beach, FL 33445
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Boyle at (561) 352-1697
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2007

JASON BOYLE
ORGANIC ANSWERS GROUP INCORPORATED
4235 BRANDON DR.
DELRAY BEACH, FL 33445

SUBJECT: ORGANIC ANSWERS GROUP INCORPORATED
Ref. Number: P06000097716

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE LIST THE NAME OF THE CURRENT REGISTERED AGENT IN SECTION #5.

PLEASE HAVE JASON BOYLE TO SIGN AS PRESIDENT FOR THE CORPORATION.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 607A00066595

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: ORGANIC ANSWERS GROUP INCORPORATED
2. The principal office address: 4235 Brandon Drive, Delray Beach FL 33445
3. The mailing address (if different): PO Box 6123, Delray Beach, FL 33484
4. Date of incorporation/qualification: 7/25/2006 Document number: P06000097716
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JASON BOYLE

255 N.E. 2ND AVE., SUITE 148

DELRAY BEACH, FL 33444

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

Nancy Boyle

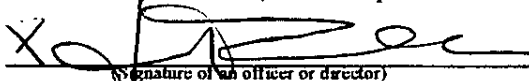
4235 Brandon Drive

(P.O. Box NOT acceptable)

Delray Beach, FL 33445

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

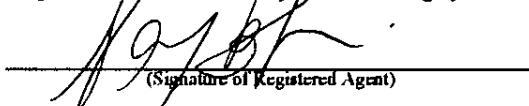
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Jason Boyle 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)

November 6, 2007

(Date)

If signing on behalf of an entity:

Nancy Boyle Vice President

(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

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TALLAHASSEE, FLORIDA