

P07000091236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

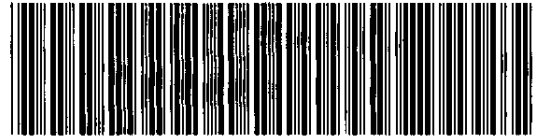
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000183606510

07/27/10--01005--012 **35.00

FILED
10 AUG -5 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*CAEM
8/5em*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sand Dollar Ventures Inc.
Name of Corporation

DOCUMENT NUMBER: P07000091236

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:

Joseph Lauritsch
Name of Contact Person

Sand Dollar Ventures Inc.
Firm/Company

63-55 77th Street
Address

Middle Village, NY 11379
City/State and Zip Code

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

For further information concerning this matter, please call:

Joseph Lauritsch at (917) 837-8421
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

July 27, 2010

JOSEPH LAURITSCH
63-55 77TH ST
MIDDLE VILLAGE, NY 11379

SUBJECT: SAND DOLLAR VENTURES INC.
Ref. Number: P07000091236

We have received your document for SAND DOLLAR VENTURES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 610A00018139

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: Sand Dollar Ventures Inc.
- 2. The principal office address: 4670 Links Village Drive Unit B-402
Ponce Inlet, FL. 32127
- 3. The mailing address (if different): 63-55 77th Street
Middle Village, NY 11379
- 4. Date of incorporation/qualification: 08/14/2007 Document number: P07000091236

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)

Corporation Service Company
1201 Hays Street
Tallahassee, FL. 32301

FILED
10 AUG -5 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Joseph Lauritsch
4670 Links Village Drive Unit B-402
P.O. Box NOT acceptable
Ponce Inlet, FL. 32127

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.

Joseph Lauritsch
Signature of an officer or director

Joseph Lauritsch VP
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.

Joseph Lauritsch
Signature of Registered Agent

7/30/2010
Date

If signing on behalf of an entity:

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