

PO7000111348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

60131/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McFashionForward Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000111348

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:

Margie Cataylo
(Name of Contact Person)

McFashionForward, Inc.
(Firm/Company)

P.O. Box 670061
(Address)

Coral Springs, FL 33061
(City/State and Zip Code)

For further information concerning this matter, please call:

Margie Cataylo at (561) 713-5768
(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

April 1, 2009

MARGIE CATAYLO
P.O. BOX 670061
CORAL SPRINGS, FL 33061

SUBJECT: MCFASHIONFORWARD, INC.
Ref. Number: P07000111348

We have received your document for MCFASHIONFORWARD, 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):

If you are changing the registered agent or the address for the registered agent. The new information must be in section 6.

A post office box is not an acceptable address for the registered agent.

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) 245-6927.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 409A00010978

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2009 APR 13 AM 8:00

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: McFashionForward, Inc
2. The principal office address: P.O. Box 670061, Coral Springs, FL 33061
3. The mailing address (if different): P.O. Box 670061, Coral Springs, FL 33061
4. Date of incorporation/qualification: 10/10/2007 Document number: P07000111348
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)

Margie Cataylo

4107 NW 22 St
Coconut Creek, FL 33066

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

4980 Lighthouse Cir. Apt. D
Coconut Creek, FL 33063

(P.O. Box NOT acceptable)

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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)

(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.

Margie Cataylo
(Signature of Registered Agent)

4/9/2009
(Date)

If signing on behalf of an entity:

Margie Cataylo
(Typed or Printed Name)

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