P07000116178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RA 8/15

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2011

MARIA N. MEJIA
LITTLE FROGGIES
4212 KENILWORTH BLVD
SEBRING, FL 33870

SUBJECT: LITTLE FROGGIES, INC.
Ref. Number: P07000116178

We have received your document for LITTLE FROGGIES, 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):

Please show only one registered agent name in block #6. The new registered agent must sign document below as registered agent accepting appointment.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 611A00016098

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Little Froggies, Inc.
Name of Corporation

DOCUMENT NUMBER: PO7000116178

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:

Maria N. Mejia
Name of Contact Person

Little Froggies, Inc
Firm/Company

4212 Kenilworth Blvd.
Address

Sebring, Florida 33870
City/State and Zip Code

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

For further information concerning this matter, please call:

Maria N. Mejia at (863) 385-9411
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

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TALLAHASSEE, FLORIDA

CR2E045 (8/05)

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

Pursuant to the provisions of sections 607.0502, 617.0502, 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: Little Froggies, Inc.

2. The principal office address: 4212 Kenilworth Blvd.
Sebring, Florida 33870

3. The mailing address (if different):

4. Date of incorporation/qualification: 05/2009 Document number: PO 7000116178

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)

Cruz Jimenez

4212 Kenilworth Blvd.

Sebring, Florida 33870

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

Maria N. Mejia

4212 Kenilworth Blvd.

P.O. Box NOT acceptable

Sebring, Florida 33870

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

Maria N. Mejia
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.

Maria N. Mejia
Signature of Registered Agent

8-10-11
Date

If signing on behalf of an entity:

Maria N. Mejia
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

CR2E045 (8/05)