

PD8000003017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

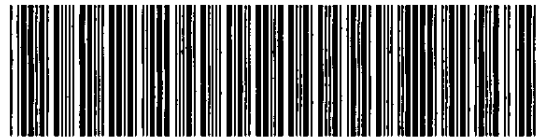
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RA/Rochg  
@ 9/12/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MA'S WEBTIME, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P08000063017

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:

Mary Brock

(Name of Contact Person)

MA'S WEBTIME, INC.

(Firm/Company)

3778 Shetland Dr

(Address)

Lake Wales, FL 33898

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Brock

(Name of Contact Person)

at ( 863 ) 678-0244

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

1. The name of the corporation: MA'S WEBTIME, INC.
2. The principal office address: 3778 Shetland Dr  
Lake Wales, FL 33898
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/30/08 Document number: P08000063017
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mary Brock

3778 Shetland Dr

Lake Wales, FL 33898

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

USA-RA, LLC

841 Prudential Dr., 12th Floor

(P.O. Box NOT acceptable)

Jacksonville, FL 32207

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.

Mary Brock  
(Signature of an officer or director)

Mary Brock

(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.*

SEE ATTACHED CONSENT

(Signature of Registered Agent)

09/02/08

(Date)

If signing on behalf of an entity:

Kyle Lavender

(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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 SEP 10 AM 9:57

I, Kyle Lavender, Managing Member of USA-RA LLC, hereby sign on behalf of USA-RA LLC who shall consent to serve as Statutory Agent in the state of Florida for:

I understand it will be our responsibility to accept service of process on behalf of the corporation, to forward mail addressed to the corporation in care of USA-RA LLC, and to immediately notify the Florida department of state if we resign or change the statutory office address. Our statutory office address and mailing address is:

841 Prudential Drive  
Floor 12-6491007  
Jacksonville, FL 32207

9/2/08  
Date

If signing on behalf of a company, please print company name here.