P08000075147

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COVER LETTER

TO:	Amendment Section Division of Corporations	t.
SUBJE	ECT: Artfully Yours Inc. Name of Corporation	
DOCU	MENT NUMBER: <u>PO 8000 75 / 47</u>	
The end	closed Statement of Change of Registered Office/Agent and fee are submitted for f	iling.
Please	return all correspondence concerning this matter to the following:	
	Brenton Peterson Name of Contact Person	-
	Artfully Yours Inc.	
	6003 Fairway Palms Ct.	
	Tampu Florida 33647 City/State and Zip Code	
	E-mail address: (to be used for future annual report notification)	
For fur	ther information concerning this matter, please call:	
	Brenton Peterson at (8/3) 892-6/ Name of Contact Person Area Code & Daytime Telep	84 phone Number
Enclose	ed 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 Corporation Clifton Building 2661 Executive Center	

Tallahassee, FL 32301

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

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: Artfully Yours, Inc. 2. The principal office address: 6003 Farrway Palms Ct.
3. The mailing address (if different):
4. Date of incorporation/qualification: 8/11/2008 Document number: P08000075/47
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
Corporation Service Company 1201 Hays Street Tallahassee FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Brenton Peterson
6003 Farmay Palas Ct. P.O. Box NOT acceptable
Tampa, Floridas 33647
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.
Brenton Peterson President Signature of an officer or director Brenton Peterson President
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.
Brent Peter 7/09/09 Signature of Registered Agent 7/09/09
If signing on behalf of an entity:
Typed or Printed Name

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