

PO9000058740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

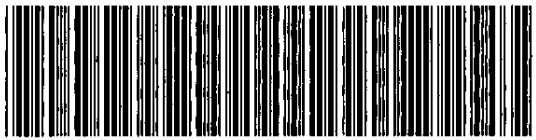
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
10 APR 21 AM 10:31

RA/Ro/chg  
@ 4/21/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** YOUR AMAZING PHOTOS, INC.  
Name of Corporation

**DOCUMENT NUMBER:** 809000058740

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:

JACK GRUMET  
Name of Contact Person

YOUR AMAZING PHOTOS, INC  
Firm/Company

7681 FENWICK PL  
Address

BOCA RATON FL 33496  
City/State and Zip Code

JACKGRUMET@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK GRUMET at ( 561 ) 482-3197  
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 13, 2010

JACK GRUMET  
YOUR AMAZING PHOTOS, INC.  
7681 FENWICK PLACE  
BOCA RATON, FL 33496

SUBJECT: YOUR AMAZING PHOTOS, INC.  
Ref. Number: P09000058740

We have received your document for YOUR AMAZING PHOTOS, 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):

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 110A00009018

RECEIVED  
2010 APR 21 AM 8:00  
TALLAHASSEE OFFICE  
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: YOUR AMAZING PHOTOS, INC

2. The principal office address: 7681 FENWICK PL  
BOCA RATON FL 33496

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: JULY 9, 2009 Document number: 809000058740

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  
12015 HAYS STREET  
TALLAHASSEE FLORIDA 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
JACK GRUMET  
7681 FENWICK PL  
P.O. Box NOT acceptable  
BOCA RATON FL 33496

APR 21 AM 10:31  
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]  
Signature of an officer or director

JACK GRUMET PRES  
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.*

[Signature]  
Signature of Registered Agent

3/30/2010  
Date

If signing on behalf of an entity:  
JACK GRUMET  
Typed or Printed Name

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