

PO9000077846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

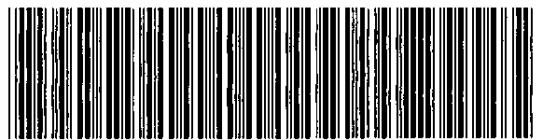
(Document Number)

Certified Copies _____

Certificates of Status _____

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Re
Change

01/13/10--01010--014 **35.00

2010 JAN 13 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BPR

STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A
Mount Dora, Florida 32757
(352) 357-0330
Main Office Fax (352) 357-2474
Lakeside Office Fax (352) 357-5445

LEWIS W. STONE
SCOTT A. GERKEN

KATRINA M. THOMAS
KEVIN M. STONE

January 8, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Flash Publications, Inc.
Document #P09000077846

Dear Sir or Madam:

Enclosed please find the original and copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations regarding the above-referenced corporation. Also, enclosed is a check in the amount of \$35.00 which represents your filing fee for the Change of Registered Agent and certified copy of same.

Thank you for your assistance in this matter.

Very truly yours,



Katrina M. Thomas

KMT:cak
Enclosures
xc: Flash Publications, Inc.

**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.

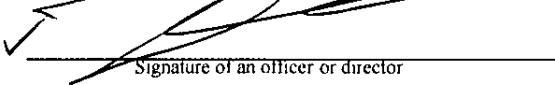
1. The name of the corporation: Flash Publications, Inc.
2. The principal office address: 14407 Huntcliff Parkway
Orlando, FL 32824
3. The mailing address (if different): Post Office Box 2085
Mount Dora, FL 32757
4. Date of incorporation/qualification: 9/17/2009 Document number: P09000077846
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Marco A. Monge -Resigned
14407 Huntcliff Parkway
Orlando, FL 32824
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kevin M. Stone
4850 N. Highway 19A
P.O. Box NOT acceptable
Mount Dora, FL 32757

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

Marco A. Monge

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 of Registered Agent

12/18/2009

Date

If signing on behalf of an entity:

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)

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TALLAHASSEE, FLORIDA