

PD9000079415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09 DEC 21 AM 10:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts DEC 21 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 16, 2009

VINCENT CAROSELLA, JR. ESQ.  
ARMSTRONG & CAROSELLA, P.C.  
882 S. MATLACK ST STE 101  
WEST CHESTER, PA 19382

SUBJECT: CITY STORES, INC.  
Ref. Number: P09000079415

We have received your document for CITY STORES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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: 009A00035602

# ARMSTRONG & CAROSELLA, P.C.

A T T O R N E Y S A T L A W

DANIEL A. ARMSTRONG, ESQUIRE\*  
VINCENT CAROSELLA, JR., ESQUIRE\*  
CHRISTOPHER J. BAILEY, ESQUIRE  
EUGENE FITZMAURICE, ESQUIRE  
MARC D. COLLAZZO, ESQUIRE\*  
SAMANTHA E. FRY, ESQUIRE\*\*  
MERRILL B. QUINTERO, ESQUIRE OF COUNSEL\*\*

\*ALSO ADMITTED IN NEW JERSEY  
\*ALSO ADMITTED IN WASHINGTON, D.C.  
\*\*ADMITTED IN FLORIDA

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882 SOUTH MATLACK STREET - SUITE 101 - WEST CHESTER, PA 19382  
PHONE (610) 431-3300 - FACSIMILE (610) 431-6363  
WWW.ARMSTRONGCAROSELLA.COM

MEDIA OFFICE  
334 WEST FRONT STREET - P.O. BOX 1786 - MEDIA, PA 19063  
PHONE (610) 627-1400 - FACSIMILE (610) 627-1401

KENNETT SQUARE OFFICE  
113 SOUTH BROAD STREET - KENNETT SQUARE, PA 19348  
PHONE (610) 444-9030 - FACSIMILE (610) 444-9034

NEW JERSEY OFFICE  
TARRAGON EXECUTIVE CENTER - 881 CHURCH ROAD - SUITE 105 - CHERRY HILL, NJ 08002  
PHONE (856) 795-9344

December 14, 2009

**Via FedEx**  
**8702 8622 8718**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: City Stores, Inc., Change of the Registered Office**

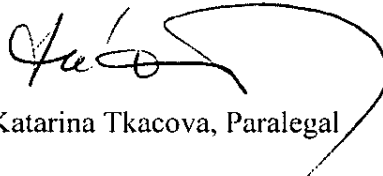
Dear Ms. Roberts:

Enclosed please find the following:

1. Copy of your letter from November 16, 2009;
2. Cover letter;
3. Statement of Change of Registered Office.

Should you have any questions or concerns, please do not hesitate to contact me at our West Chester office.

Best regards,



Katarina Tkacova, Paralegal

2009 DEC 21 AM 8:00  
KTR  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** City Stores, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P09000079415

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:

Vincent Carosella, Jr., Esquire  
Name of Contact Person

Armstrong & Carosella, P.C.  
Firm/Company

882 S. Matlack Street, Suite 101  
Address

West Chester, PA 19382  
City/State and Zip Code

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

For further information concerning this matter, please call:

Vincent Carosella, Jr., Esq. at ( 610 ) 431-3300  
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

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: City Stores, Inc.
2. The principal office address: 21635 Regency Park Lane, Leesburg, FL 34748-7569
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/23/2009 Document number: P09000079415
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)

Lonnie Welch

13355 49th Street

Clearwater, FL 33762

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

Lonnie Welch

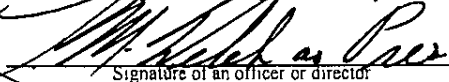
21635 Regency Park Lane

P.O. Box NOT acceptable

Leesburg, FL 34748-7569

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

Lonnie Welch, President  
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

12/14/09

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA