

PD9000086388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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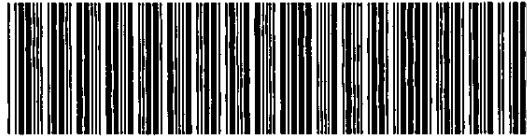
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oakland Park LaVallee's USA Black Belt Champions, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000086388

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:

Kimberly Colvin as Personal Representative of the estate of Stephen LaVallee, it's sole shareholder.

Name of Contact Person

Oakland Park LaVallee's USA Black Belt Champions, Inc.

Firm/Company

1425-B East Commercial Blvd.

Address

Oakland Park, FL 33334

City/State and Zip Code

pantusoanthony@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Colvin, Pr of estate at (954) 776-3656
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: Oakland Park LaVallee's USA Black Belt Champions, Inc.
2. The principal office address: 1425-B East Commercial Blvd.
Oakland Park, FL 33334
3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 1/1/10 Document number: P09000086388

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)

Stephen W. LaVallee
5800 N. Federal Hwy
Ft. Lauderdale, FL 33308

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

Kimberly Colvin as Personal Representative of the estate of Stephen LaVallee. It's sole shareholder

1425-B East Commercial Blvd

P.O. Box NOT acceptable

Oakland Park, FL 33334

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.

Kimberly Colvin PR of estate of the sole shareholder Director
Signature of an officer or director Kimberly Colvin, PR of estate of the sole shareholder
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.

Kimberly Colvin PR of estate of the sole shareholder 10/30/13
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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

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