

PO900009222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

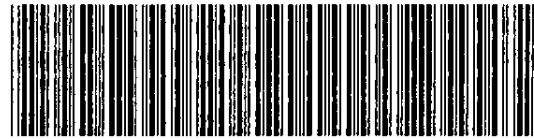
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 24 AM 8:04

RA/Rd/ch8
@ 3/28/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMAZING BEHAVIOR CHANGES INC
Name of Corporation

DOCUMENT NUMBER: P09000092222

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:

WINNIE CHAN
Name of Contact Person

HYTON ACCOUNTING & CONSULTING LLC
Firm/Company

158-41 76TH AVENUE
Address

FRESH MEADOWS, NY 11366
City/State and Zip Code

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

For further information concerning this matter, please call:

WINNIE CHAN at (718) 820-0008
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

March 14, 2011

WINNIE CHAN
HYTON ACCOUNTING & CONSULTING LLC
158-41 76TH AVENUE
FRESH MEADOWS, NY 11366

SUBJECT: AMAZING BEHAVIOR CHANGES INC
Ref. Number: P09000092222

We have received your document for AMAZING BEHAVIOR CHANGES 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):

The document is illegible and not acceptable for imaging.

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: 311A00006098

RECEIVED

11 MAR 24 AM 8:01

SECRETARY OF STATE
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: AMAZING BEHAVIOR CHANGES INC
2. The principal office address: 1441 SE 17TH AVENUE
HOMESTEAD, FL 33035
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 11/9/09 Document number: P09000092222
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)

SYLVIA ACOSTA
500 WEST 12TH PLACE
HIALEAH, FL 33010


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

SIU MAN WONG
1441 SE 17TH AVENUE
P.O. Box NOT acceptable
HOMESTEAD, FL 33035

FILED
SECRETARY OF CORPORATIONS
11 MAR 24 AM 8:04

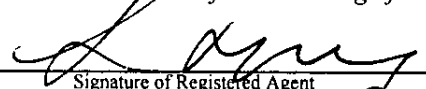
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

SIU MAN WONG - 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

3/20/2011
Date

If signing on behalf of an entity:

SIU MAN WONG
Typed or Printed Name

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