

P10000008012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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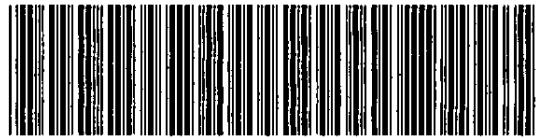
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tallahassee Hypnotherapy, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P10000008012

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:

Cassandra Kestenbaum  
Name of Contact Person

Tallahassee Hypnotherapy, Inc.  
Firm/Company

P.O. Box 13662  
Address

Tallahassee, FL 32317  
City/State and Zip Code

~~ss~~ tallyhypnosis @ me.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cassandra Kestenbaum at ( 850 ) 778-7227  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tallahassee Hypnotherapy, Inc
2. The principal office address: 325 John Knox Rd, T, ste 2  
Tallahassee, FL 32303
3. The mailing address (if different): P.O. Box 13662, Tallahassee FL  
32317
4. Date of incorporation/qualification: 1/27/2010 Document number: P10000008012

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)

Cassandra Kestenbaum  
8930 Winged Foot Dr  
Tallahassee, FL 32312

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

Cassandra Kestenbaum  
325 John Knox Rd, T, ste 2  
Tallahassee, FL 32303

P.O. Box NOT acceptable

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.

Alister

Signature of an officer or director

Cassandra Kestenbaum

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.

Alister

Signature of Registered Agent

3/10/10

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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