

P10000072567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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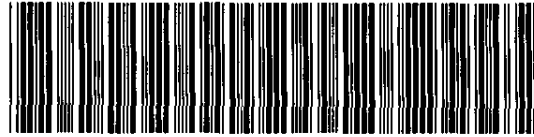
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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RA Change

OCT - 1 2012  
T. LEWIS

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2012 OCT - 1 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: STOP N Play of Green Acres Inc  
Name of Corporation

DOCUMENT NUMBER: P10000072567

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:

Manso E. Athitakis  
Name of Contact Person

Stop N Play of Green Acres Inc  
Firm/Company

2542 Golden Park Ln  
Address

Tallahassee Florida 32303  
City/State and Zip Code

Aristotle2006@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Manso E. Athitakis at (850) 570-6544  
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: Stop N Play of Green Acres Inc  
2. The principal office address: 2542 Golden Park Ln  
Tallahassee, Florida 32303  
3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: P10000072567  
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)

1101 Miranda Lane  
Kissimmee Fla 34741  
SWART BOOKMARK & COMPANY LLP

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

MARSO E. Athitakis  
2542 Golden Park Ln  
Tallahassee, Florida 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.

Gilles Dupuis Gilles Dupuis  
Signature of an officer or director 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]  
Signature of Registered Agent

OCT 1, 2012  
Date

If signing on behalf of an entity:

Gilles Dupuis  
Typed or Printed Name

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 OCT -1 PM 1:18

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