

P100000087006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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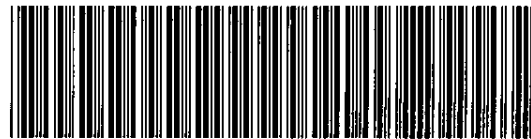
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MYTS Inc.

Name of Corporation

DOCUMENT NUMBER: P10000087006

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:

Aida E. Morelli  
Name of Contact Person

MYTS INC.  
Firm/Company

No. 5073 Dixie Hwy  
Address

Oakland Park FL 33334  
City/State and Zip Code

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

For further information concerning this matter, please call:

Aida E. Morelli at (954) 391-3773  
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: MYTS Inc.
2. The principal office address: 5073 North Dixie Highway, Oakland Park,  
Florida 33334
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/22/10 Document number: P10000087006

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)

Joseph Affrunti (Resigned)

5073 North Dixie Highway

Oakland Park, FL 33334

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

Aida C. Morelli  
Aida C. Morelli

5300 W. Ashford St. Unit E101  
P.O. Box NOT acceptable

Hollywood, FL 33021

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.

Aida C. Morelli  
Signature of an officer or director

Aida C. Morelli 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.

Aida C. Morelli  
Signature of Registered Agent

3/30/2011  
Date

If signing on behalf of an entity:

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

The foregoing instrument was acknowledged before me this 30 day of MARCH 2011, by AIDA C. MORELLI personally known or produced identification produced YES type of identification

\*\*\* 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)

