

P11000051259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

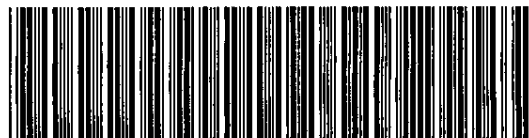
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DIVISION OF CORPORATIONS
12 JAN 26 AM 10:58

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KIDZPOP INC
Name of Corporation

DOCUMENT NUMBER: 90-0736481

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:

Kerri Avery
Name of Contact Person

Firm/Company

15856 Forsythia Circle
Address

Delray Beach, FL 33484
City/State and Zip Code

Kerriavery@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kerri Avery at (954) 899 8018
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

January 13, 2012

KERRI AVERY
15856 FORSYTHIA CIRCLE
DELRAY BEACH, FL 33484

SUBJECT: KIDZPOP INC.
Ref. Number: P11000051259

We have received your document for KIDZPOP 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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: 512A00000983

RECEIVED

12 JAN 26 AM 8:08

TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**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: KidzPop Inc.
2. The principal office address: 4677 Avalon St. Boca Raton, FL 33428
3. The mailing address (if different): "
4. Date of incorporation/qualification: June 2011 Document number: 90-0736481
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)

~~Business Filings Incorporated~~
(Ka) ~~5070 Executive Dr Suite 200~~ 515 East Park Avenue
~~Madison, WI 53711~~ Tallahassee, FL 32301

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

Kerri Avery
15856 Forsythia Cir
P.O. Box NOT acceptable
Delray Beach, FL 33484

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]
Signature of an officer or director

FRED AVERY
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

1/5/12
Date

If signing on behalf of an entity:

Typed or Printed Name

*** 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)

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DIVISION OF CORPORATIONS
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