

P12000000474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

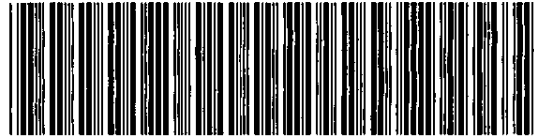
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 15 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Celebrity Actors Camp, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Kellie E. Tomeo, Esq.
Name of Contact Person

Firm/Company

121 S. Orange Avenue Ste 920
Address

Orlando, Florida 32801
City/State and Zip Code

ktomeo@cfl.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kellie E. Tomeo, Esq at (407) 377-6650
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: Celebrity Actors Camp, Inc. %: Kellie E. Tomeo, Esq.

2. The principal office address: 121 S. Orange Avenue, Ste 920, Orlando, Florida 32801

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/16/2010 Document number: P12000000474

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)

The Tate Firm, PLLC
1301 W Colonial Drive
Orlando, FL 32804

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

Kellie E. Tomeo %: The Anderson Legal Group, LLC
121 S. Orange Avenue, Suite 920
P.O. Box NOT acceptable
Orlando, Florida 32801

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

Adrian Winebarger
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

4/18/12
Date

If signing on behalf of an entity:

KELLIE TOMEO - THE ANDERSON LEGAL GROUP
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