

PI2000018759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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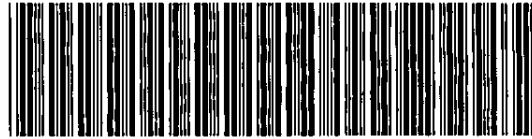
(Business Entity Name)

(Document Number)

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S. TALLENT  
OCT 18 2016

09/16/16--01018--002 \*\*35.00

R/R-CH

FILED  
16 OCT 17 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 22, 2016

DENISE WHEELER  
TINY DANCER INCORPORATED  
4411 BEE RIDGE ROAD #508  
SARASOTA, FL 34233

SUBJECT: TINY DANCER INCORPORATED  
Ref. Number: P12000018759

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 616A00020438

RECEIVED  
16 OCT 17 PM 12:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TINY DANCER INCORPORATED  
Name of Corporation

DOCUMENT NUMBER: P12000018759

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:

DENISE WHEELER  
Name of Contact Person

TINY DANCER INCORPORATED  
Firm/Company

4411 BEE RIDGE ROAD #508  
Address

SARASOTA, FL 34233  
City/State and Zip Code

denise.wheeler@partners.mcd.com ✓  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DENISE WHEELER at ( 941 ) 228-4142  
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: TINY DANCER INCORPORATED

2. The principal office address: 780 RELLIM LANE  
SARASOTA, FL 34232

3. The mailing address (if different): 4411 BEE RIDGE ROAD #508  
SARASOTA, FL 34233

4. Date of incorporation/qualification: 02/23/2012 Document number: P12000018750 <sup>59</sup>

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)

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410

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

DENISE WHEELER

4411 BEE RIDGE ROAD #508

P.O. Box NOT acceptable

SARASOTA, FL 34233

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 OCT 17 AM 10:15

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

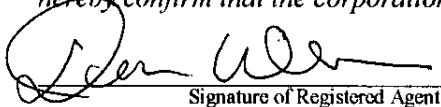
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

DENISE WHEELER 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.*

  
Signature of Registered Agent

09/08/2016

Date

If signing on behalf of an entity:

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

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