

P12000095981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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C. LEWIS

JUL 9 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corey's Own Way, Inc.

Name of Corporation

DOCUMENT NUMBER: P12000095981

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:

Corey Mark Johnson

Name of Contact Person

Corey's Own Way, Inc.

Firm/Company

9114 Roan Lane

Address

Lake Park, FL 33403

City/State and Zip Code

coreyjohnson53@hotmail.com

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

For further information concerning this matter, please call:

Corey Mark Johnson

Name of Contact Person

at (561) 635-9965

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: Corey's Own Way, Inc.
2. The principal office address: 9114 Roan Lane
Lake Park, Florida 33403
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/20/2012 Document number: P12000095981

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)

United States Corporation Agents, Inc.

13302 Winding Oaks Court, Suite A

Tampa, Florida 33612

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

Corey Mark Johnson

9114 Roan Lane

P.O. Box NOT acceptable

Lake Park, Florida 33403

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Corey M. Johnson
Signature of an officer or director

Corey Mark Johnson, 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.

Corey M. Johnson
Signature of Registered Agent

July 1, 2013

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: Director of Corporations, P.O. Box 6227, Tallahassee, FL 32314