

PI3000020359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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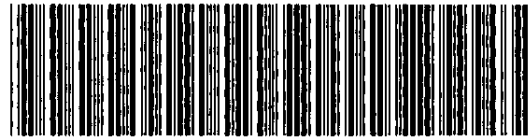
(Business Entity Name)

(Document Number)

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2013 MAR -8 PM 4:54
TALLAHASSEE, FLORIDA

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3/12/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE SHOPIN, INC
Name of Corporation

DOCUMENT NUMBER: P13000020359

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:

JOHN W. CARR
Name of Contact Person

THE SHOPIN, INC
Firm/Company

4527 6th Street
Address

ZEPhyrHILLS, FL 33542
City/State and Zip Code

JCARR191@TAMPABAY.RR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN W. CARR at (863) 687-8783
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: The SHOPIN, INC
2. The principal office address: 4527 6th Street, ZEPHYRHILLS, FL 33542
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 4 MAR 2013 Document number: P13000020359
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 OAK COURT A
TAMPA, FL 33612 US

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

JOHN W. CARR
4527 6th Street
ZEPHYRHILLS, FL 33542 US

P.O. Box NOT acceptable

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.

John W. Carr
Signature of an officer or director

JOHN W. CARR
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.

John W. Carr
Signature of Registered Agent

6 MARCH 2013
Date

If signing on behalf of an entity:

Typed or Printed Name

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