

PK4000051971

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2015 AUG 10 PM 4:04

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C. CARROTHERS

LAW OFFICES OF  
**DOUGLAS J. JEFFREY, P.A.**  
ATTORNEYS AT LAW

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Miami Lakes, Florida 33014

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August 5, 2015

**Via U.S. Mail**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re:   Playground Companies, Inc.**

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for Playground Companies, Inc., and a check made payable to the Department of State in the amount of \$35.00.

Thank you for your attention to these matters.

Very truly yours,



DOUGLAS J. JEFFREY

DJJ/alm

Enclosure

cc:   Mr. Todd Chitoff

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PLAYGROUND COMPANIES, INC.  
Name of Corporation

**DOCUMENT NUMBER:** PI 4000051972

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:

TODD HETOPP  
Name of Contact Person

PLAYGROUND COMPANIES, INC.  
Firm/Company

8560 N. AILEN DASHA DR.  
Address

PLANTATION, FL 33324  
City/State and Zip Code

UBHGINC@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TODD HETOPP at (305) 432-0563  
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. 2015 AUG 10 PM 4:04

1. The name of the corporation: PLAYGROUND COMPANIES, INC.

2. The principal office address: 8560 N. LAKE NASHA DR. PLANTATION, FL 33324

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 6/16/2014 Document number: P14000053971

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)

CHETOFF, TODD O.  
8560 N. LAKE NASHA DR.  
PLANTATION, FL 33324

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

DOUGLAS J. JEFFREY, ESQ.  
6625 MIAMI LAKES DR. SUITE EAST  
MIAMI LAKES, FL 33014

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.

Todd O. Chetoff  
Signature of an officer or director

7/23/15 / TODD O. CHETOFF  
Printed or typed name and title PRESIDENT

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.

Douglas J. Jeffrey  
Signature of Registered Agent

8-5-15  
Date

If signing on behalf of an entity:

DOUGLAS J. JEFFREY, ESQ.  
Typed or Printed Name

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