

P16000071584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

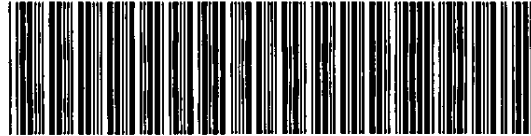
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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SEP 16 2016
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHILDREN'S PUBLISHING HOUSE CORP.
Name of Corporation

DOCUMENT NUMBER: P 16000071584

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:

JOSEPH CROSSEN

Name of Contact Person

CHILDREN'S PUBLISHING HOUSE CORP
Firm/Company

3307 NORTHLAKE BLVD #107
Address

PALMBEACH GARDENS, FL 33403
City/State and Zip Code

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

For further information concerning this matter, please call:

JOE CROSSEN

Name of Contact Person

at (561) 1632-1669

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

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DIVISION OF CORPORATIONS
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**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: CHILDREN'S PUBLISHING HOUSE CORP
2. The principal office address: 3307 NORTHLAKE BLVD. #107
PALM BEACH GARDENS, FL 33403
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/31/2016 Document number: P 16000071584

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)

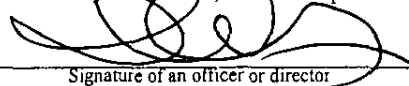
SPIEGEL & UTRELL, P.A.
1840 SOUTHWEST 22ND ST. 4TH FLOOR
MIAMI, FL 33145

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

JOSEPH CROSSEN
3307 NORTHLAKE BLVD. #107
P.O. Box NOT acceptable
PALM BEACH GARDENS, FL 33403

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

JOSEPH CROSSEN - 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

Sept. 6, 2016

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: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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DIVISION OF CORPORATIONS
STATE OF FLORIDA