P93000054254		
(Requestor's Name) (Address) (Address)	600108966726	
(City/State/Zip/Phone #)	09/05/07-01014-039 **35.00	
(Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	FILED of SEP -5 PH 3: 08 SECRETARY OF STATE ALLAHASSEE. FLORIDA	
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## COVER LETTER

Amendment Section Division of Corporations

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TO:

SUBJECT: NATALIE'S OF SARASOTA, INC.

(Name of Corporation)

## DOCUMENT NUMBER: P93000054254

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:

Natalie L. Twigg

(Name of Contact Person)

NATALIE'S OF SARASOTA, INC. (Firm/Company)

8620 S. Tamiami Trail, Unit H (Address)

Sarasota, FL 34238

(City/State and Zip Code)

For further information concerning this matter, please call:

 Natalie L. Twigg
 at ( 941 ) 320-9092

 (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

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## <sup>\*</sup> 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.

Sarasota, FL 34238         3. The mailing address (if different):         4. Date of incorporation/qualification: 8/03/1993       Document number: P93000054254         5. The name and street address of the current registered agent and registered office on file with the Frienda Department of State:       Natalie L. Twigg         8620 S. Tamiami Trail, Unit H       Free State:       Statalie L. Twigg         8620 S. Tamiami Trail, Unit H       Free State:       State:         JOANN MARTELLO       8620 S. Tamiami Trail, Unit H       Free State:         100 Sarasota, FL 34238       State:       State:         Starasota, FL 34238       State:       State:         100 ANN MARTELLO       8620 S. Tamiami Trail, Unit H       Free State:       State:         100 ANN MARTELLO       8620 S. Tamiami Trail, Unit H       State:       State:       State:         100 ANN MARTELLO       8620 S. Tamiami Trail, Unit H       (FO Bac NOT acceptable)       State:	<ul> <li>3. The mailing address (if different):</li> <li>4. Date of incorporation/qualification: <u>8/03/1993</u> Document number: <u>P93000054254</u></li> </ul>	
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signing on behalf of an entity:		
	(Signature of Repatered Agent) (Date)	
JOANN MARTELLO	signing on behalf of an entity:	
	JOANN MARTELLO	
(Typed or Printed Name)	(Typed or Printed Name)	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)