P93000079177

	(Requestor's Name)
	(Address)
	(Address)
	(City/State/Zip/Phone #)
PICK-L	JP WAIT MAIL
	(Business Entity Name)
	(Document Number)
Certified Copies	Certificates of Status
Special Instruction	ns to Filing Officer;
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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 9, 2011

HILARY ANN ZUKER THE CHUCKLE PATCH 7011 N STATE RD 7 PARKLAND, FL 33073

SUBJECT: THE CHUCKLE PATCH, INC.

Ref. Number: P93000079877

We have received your document for THE CHUCKLE PATCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new registered agent must sign document below which is Hilary Ann Zucker in the space for signature of registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 911A00011367

Digned and returned 5-26-11

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: The Chuckle Patch Name of Corporation
DOCUMENT NUMBER: P93000079877
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:
Hilary Ann Zucker Name of Contact Person
The Chuckle Patch
7011 N State Rd 7
Parkland FL 33073 City/State and Zip Code
E-mail address: (to/be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (954) 757-5437 Area Code & Daytime Telephone Number
1 and odd a Day and I dephoto 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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: The Chuckle Patch, INC.
2. The principal office address: 7011 N State Rd 7
Parkland FL 33073
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/12/1993 Document number: P93000079877.
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)
Hilary Haimowitz
7011 N State Rd 7
Parkland FL 33073
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Hilary Ann Zucker
7011 N State Rd T
Parkland FL 33073
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.
Howard Hamowitz Sales Officer 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 4-27-11 Date
If signing on behalf of an entity:
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)

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