P960000007547

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Fun Station, Inc.
Name of Corporation
DOCUMENT NUMBER: P9600007547
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:
Christoph JASON John
Firm/Company
2821 Shafet Road
Tallahasse F1 32312
Address Tallahasse Fl 32312 City/State and Zip Code JA201 Jusho e gma. (um E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (850) 519-2487 Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Street Address: Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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: Fun Station, Inc.
2. The principal office address: 2821 Sharer Road, Tallahassee FL 32312
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/24/1996 Document number: P96000007547
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)
Gardner, Charles R.
1300 Thomaswood Drive
Tallahassee FL 32312
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Christopher JAWN Josho En 55 Z821 Sharer houd P.O Box NOT acceptable Tyllyhissre Fl. 32317
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 Christophy Jasun Justo See 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 Date
If signing on behalf of an entity:
Torond or Drinted Name

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