

# P960000 22133

**SAM A. MACKIE, P. A.**  
Attorney & Counselor at Law

27 June 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100003309181--9  
-06/29/00--01078--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Change of Registered Agent  
My Design, Inc.


Dear Sir or Madam:

Enclosed please find the Change of Registered Agent for the above-named Florida corporation, and our office check #2639 in the amount of thirty-five and 00/100 dollars (\$35.00).

I would appreciate this Change of Registered Agent being processed as soon as possible.

In the intervening days, please feel free to telephone me if you have any questions or comments.

Sincerely,

  
Sam A. Mackie  
Attorney at Law

SAM:r2

Enclosures

c: File

**FILED**  
00 JUN 29 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PAchg*  
*DLG*  
*7/12*

Statement of Change of Registered Office or Registered  
Agent or Both for Corporations

Pursuant to the provisions of §§ 607.0502, or 607.1508, Fla. Stats., the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

1. The name of the corporation is My Design, Inc.
- 1a. Date of incorporation 3/11/96 Document number P96000621
2. The name and address of the current registered agent and office is Michael Yager, 11567 Blackmoor Drive, Orlando, Florida, 32837.
3. The name and address of the new registered agent and office Michael Yager, 4075-G L.B. McLeod Road, Orlando, Florida, 32811.

The street address of the registered office and the street address of the business office of the 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.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

State of Florida

County of Orange

Signature: \_\_\_\_\_

Michael Yager,  
Registered Agent

Date: 6/21

, 2000

Melissa L. Phillips



Melissa L. Phillips  
MY COMMISSION # CC756195 EXPIRE  
July 5, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.