

P98000011445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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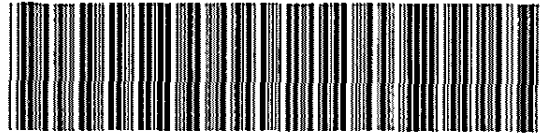
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOY TO THE WORLD COLLECTIBLES, INC.
(Name of corporation)

DOCUMENT NUMBER: P98000011445

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:

NATHALIE EVERAERT
(Name of person)

JOY TO THE WORLD COLLECTIBLES, INC.
(Name of firm/company)

10400 CAMELBACK LANE
(Address)

BOCA RATON, FL 33498
(City/state and zip code)

For further information concerning this matter, please call:

NATHALIE EVERAERT at (888) 309-5267
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2004

NATHALITZ EVERAERT
JOY TO THE WORLD COLLECTIBLES, INC.
10400 CAMELBACK LANE
BOCA RATON, FL 33498

SUBJECT: JOY TO THE WORLD COLLECTIBLES, INC.
Ref. Number: P98000011445

We have received your document for JOY TO THE WORLD COLLECTIBLES, 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 registered agent must sign accepting the designation.

The document must have original signatures.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 004A00030791

RECEIVED
04 MAY 14 PM 1:02
DIVISION OF CORPORATIONS

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: JOY TO THE WORLD COLLECTIBLES, INC.
2. The principal office address: 10400 CAMELBACK LANE
BOCA RATON, FL 33498
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/98 Document number: P98000011445

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JUDITH E. McCAFFREY, McCAFFREY + KUH +
5811 PELICAN BAY BLVD, SUITE 206A
NAPLES, FL 34108

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

NATHALIE EVERAERT
10400 CAMELBACK LANE
(P.O. Box or personal mailbox NOT acceptable)
BOCA RATON, FL 33498

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TALLAHASSEE, FLORIDA

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]
(Signature of an officer or director)

LISA L. KELECHIANA, 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]
(Signature of Registered Agent)

5-11-04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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