

P98000105463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

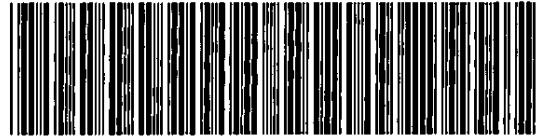
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900079937459

09/22/06--01023--004 **35.00

RA to ch

FILED

06 SEP 22 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 25 2006

Law Offices of

TILLEY & CHAPMAN

Michael R. Tilley, P.A.
Kristine M. Chapman, P.A.

BANK OF AMERICA BUILDING
2000 Glades Road Suite 306
Boca Raton, Florida 33431

(561) 392-5707
Telefax (561) 368-0709

September 19, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Helmet City, Inc.
Document No. P98000105463

Dear Amendment Section:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations for Helmet City, Inc. I have included a check payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

Sincerely,



Michael R. Tilley

**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: Helmet City, Inc.
2. The principal office address: 1505 Poinsetta Drive #9, Delray Beach, FL 33444
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/17/1998 Document number: P98000105463
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

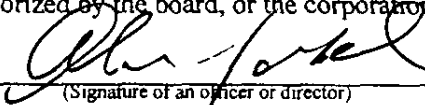
Alan Sobel
6565 NW 31st Terrace
Boca Raton, Florida 33496

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

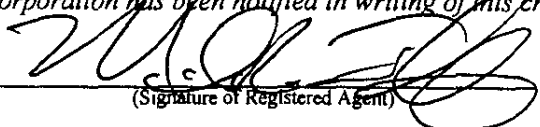
Michael R. Tilley
2000 Glades Road, Suite 306
(P.O. Box NOT acceptable)
Boca Raton, Florida 33431

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) Alan Sobel, CEO
(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) 09/19/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
06 SEP 22 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA