## 0005137 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) ☐ Certified Copy Pick up time ☐ Walk in Certificate of Status Photocopy Will wait ☐ Mail out **AMENDMENTS NEW FILINGS** ☐ Amendment ☐ Profit Resignation of R.A., Officer/Director ☐ Not for Profit Change of Registered Agent ☐ Limited Liability ☐ Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS ☐ Foreign Annual Report ☐ Limited Partnership ☐ Fictitious Name Reinstatement Trademark V. SHEPARD JAN 4 Other

Examiner's Initials

## 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, the undersigned corporation organized under the laws of the State ofFlorida
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: MAGIC4KIDS, INC.
2. The mailing address of the corporation is: 3201 Bluff Boulevard, Holiday, Florida 346
3. Date of incorporation/qualification: 1/19/99 Document number: P99000005197/2
4. The name and address of the current registered agent and office:
Corp Service Company (CSC)
1201 Hays Street
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Sallie D. Skipper, Esq.
Law Offices of H. Curtis Skipper, P.A.
5653 Main Street, New Port Richey, FL 34652
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.
Jude Dunn-Ducetos 12-15-99
(Signature of an officer, chairman or vice chairman of the board) (Date)
Judi Dunn - Director (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, 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.
(1) 11:30-99
(Signature of Registered Againt) (Date)
f signing on behalf of an entity:
Sallie D. Skipper Secretary/Treasurer  (Typed or Printed Name) (Canacity)
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(7/97)