

P99000009378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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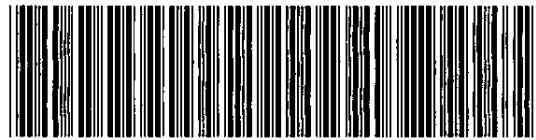
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 11 AM 10:51

RA. Chong

C.COULLIETTE

MAY 11 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fintastic, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 999000009378

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:

Stere Papen
(Name of Contact Person)

Fintastic, Inc.
(Firm/Company)

11723- 81st Ave N.
(Address)

Seminole, FL 33772
(City/State and Zip Code)

For further information concerning this matter, please call:

Stere Papen at (727) 642-3411
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2009

STEVE PAPEN
FINTASTIC, INC.
11723 81ST AVE NORTH
SEMINOLE, FL 33772

SUBJECT: FINTASTIC, INC.
Ref. Number: P99000009378

We have received your document for FINTASTIC, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 109A00014096

Thank You!

TO SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY -8 AM 8:00

RECEIVED

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fintastic, Inc.
2. The principal office address: 11723-81st Ave N. Seminole, FL 33772
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/27/99 Document number: 999000009378

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)

~~James Hoder (Resigned)~~ Steven Papen (resigned)
~~425-15071 Ave~~ 11723-81st Ave N.
~~Madeira Beach, FL 33708~~ Seminole, FL 33772

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

Nancy L. Papen
19201 Vista Lane #B6
(P.O. Box NOT acceptable)
Indian Shores, FL 33785

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09 MAY 11 AM 10:51

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.

Catol Papen
(Signature of an officer or director)

VP
(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.

Nancy L. Papen
(Signature of Registered Agent)

4-15-09
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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