

PP9000023550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

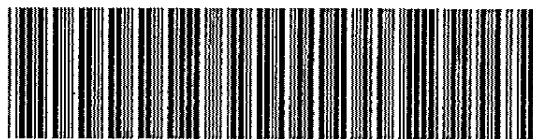
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TALLAHASSEE, FLORIDA

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December 30, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


Re: Van Vechten & Company, Inc.
Document #P99000023550
Statement of Change of Registered Office and Agent
Officer/Director Resignation
Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find the above-listed documents along with the filing fee for each item, for a total of \$105.00. Please file and provide all correspondence to this office. I thank you for your courtesy and cooperation. Have a nice New Year.

Sincerely,

DOMENIC L. GROSSO, P.A.

By: 
Domenic L. Grosso, Esq.
DLG/wso
cc: Jay VanVechten

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Van Vechten & Company, Inc.

(Name of corporation)

DOCUMENT NUMBER: P99000023550

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:

Domenic L. Grosso, Esq.

(Name of contact person)

Domenic L. Grosso, P.A.

(Firm/Company)

3850 NW Boca Raton Blvd., Suite 4

(Address)

Boca Raton, FL 33431

(City/state and zip code)

For further information concerning this matter, please call:

Domenic L. Grosso, Esq.

(Name of contact person)

at (561) 395-5802

(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

**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: Van Vechten & Company, Inc.
2. The principal office address: 101 Plaza Real South, Suite 624, Boca Raton, FL 33432
3. The mailing address (if different): P.O. Box 99, Boca Raton, FL 33429
4. Date of incorporation/qualification: March 10th, 1999 Document number: P99000023550
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jay Van Vechten

101 Plaza Real South, Suite 624

Boca Raton, FL 33432

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

Domenic L. Grosso, Esq.

3850 NW Boca Raton Blvd, Suite 4

(P.O. Box NOT acceptable)

Boca Raton, FL 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)

Jay Van Vechten

(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)

29 December 2004
(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

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA