

TRANSMITTAL LETTER

P99000048793

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003018806--8
-10/19/99--01007--022
*****35.00 *****35.00

SUBJECT:

Beanies Galore INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

NICHOLAS FANTOZZI

Name (Printed or typed)

101 Olympus Drive

Address

Ocoee, FL 34761

City, State & Zip

407-493-1910

Daytime Telephone number

99 OCT 19 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CM
12A CM
3P8
10-19-99
P99000048793

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 1999

NICHOLAS FANTOZZI
101 OLYMPUS DRIVE
OCOE, FL 34761

SUBJECT: BEANIES GALORE, INC.
Ref. Number: P99000048793

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 699A00048050

RECEIVED
99 OCT 15 AM 10:39
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, the undersigned corporation organized under the laws of the State of FLORIDA 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: BEANIES GABRE, INC.
2. The mailing address of the corporation is: BEANIES GABRE INC
101 Olympus Dr. Ocoee, FL 34761
3. Date of incorporation/qualification: MAY 28, 1999 Document number: P99000048793
4. The name and address of the current registered agent and office:
MARANTHA CLARK
7376 Dovecote Drive
Orlando, FL 32810
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
NICHOLAS FANTOZZI
101 Olympus Drive
Ocoee, FL 34761

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

9/19/99
(Date)

NICHOLAS FANTOZZI CHAIRMAN
(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.

[Signature]
(Signature of Registered Agent)

9/19/99
(Date)

If signing on behalf of an entity:

NICHOLAS FANTOZZI
(Typed or Printed Name)

9/19/99
(Capacity)

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