

P 99000063653

Priscilla J. Blight
Requester's Name

1643 K. ROBINSON ST
Address

ORLANDO, FL 32803
City/State/Zip Phone #

No Return

700003359487--3
-08/16/00--01068--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
08 AUG 16 7AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

PO chg
CRS
8/29

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 of _____ 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 : 2nd Nature Productions Inc

2. The mailing address of the corporation : 1643 E. Robinson St
Orlando Florida 32803

3. Date of incorporation/qualification: 8 July 1999 Document number: P 990000 3653

4. The name and address of the current registered agent and registered office:
PRISCILLA BRIGHT
~~1643 E. Robinson St~~ 5924 Bent Tree Dr. #437
Orlando FL. ~~32803~~ 32822

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
Priscilla Bright
1643 E. ROBINSON ST
Orlando, FL. 32803

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The street address of its registered office and the street address of the business office of the 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.

Priscilla Bright (Signature of an officer, chairman or vice chairman of the board) 08/10/00 (Date)

PRISCILLA BRIGHT - PRESIDENT
(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.

Priscilla Bright (Signature of Registered Agent) 08/10/00 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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