

P99000065349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Re
Change

10/19/09--01036--010 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DR
10/6/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All American Youth Activities of Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: P99000065349

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:

David J. Plante

Name of Contact Person

The Plante Law Group PLC

Firm/Company

806 N. Armenia Ave.

Address

Tampa FL 33609

City/State and Zip Code

david@theplantelawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tyler Samsing

Name of Contact Person

at 813 875-5297

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

THE
PLANTE LAW GROUP, PLC.

806 NORTH ARMENIA AVENUE
TAMPA, FLORIDA 33609
(813) 875-5297 (TELEPHONE)
(813) 879-5297 (FACSIMILE)
WWW.THEPLANTELGROUP.COM

October 15, 2009

Via US Mail

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

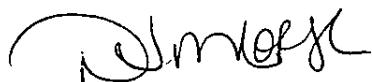
**RE: All American Youth Activities Southwest, Inc./
Document Number P99000065349**

To Whom It May Concern,

Enclosed please find a 1) Cover Letter, 2) Statement of Change of Registered Office or Registered Agent or Both for Corporations 3)check number 013708 for the \$35.00 filing fee for the above mentioned corporation and document number P01000090339 for filing purposes.

Should you need anything additional, please contact me at (813) 875.5297.

Sincerely,



Denise J. Morse, Paralegal

Enclosures as indicated

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

1. The name of the corporation: All American Youth Activities of Florida, Inc.

2. The principal office address: 8601 Hulsey Rd

Tampa FL 33634

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/23/99 Document number: P99000065349

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)

Spiegel & Utrera, PA

343 Almeria Avenue

Coral Gables, FL 33134

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

The Plante Law Group, PLC

806 N. Armenia Ave

P.O. Box NOT acceptable

Tampa, FL 33609

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILED

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.

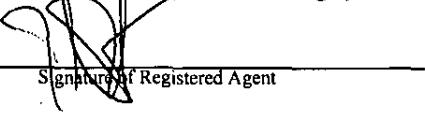


Signature of an officer or director

Cheryl Giardino P

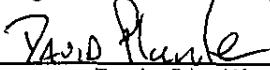
Printed or typed name and title

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

10/15/09
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
CR2E045 (8/05)