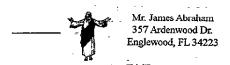
## P99000075340



City/State/Zip

Phone #

Office Use Only

Examiner's Initials

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

1		
(Corporation Name)	(Document #)	OI AUG 29 SECKE JAR
(Corporation Name)	(Document #)	Fe 3 17
(Corporation Name)	(Document #)	2: 35 STATE LORIDA
(Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time		Certified Copy
☐ Mail out ☐ Will wait	Photocopy	Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Off Change of Registered Ag Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIF	<u>ICATION</u>
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

CR2E031(7/97)

## TATEMENT 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: OLD Toys FOR O/A BOYS, Inc
2. The mailing address of the corporation: 357 ARDENWOOD DR.
ENGKWOOD, FlORIDA, 34223
3. Date of incorporation/qualification: 8-24-99 Document number: p99000075340
4. The name and address of the current registered agent and office:
<u>CAPITAL CONNECTION</u> , Inc.
417 B. VIRGINIA ST., STE.1
TAMATIASSEE, Fl., 32301-12834.5
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
TAMES M. ABRAHANTO
357 ARNENWOOD DR.
ENG/EWOOD, 1/3 34223 ED 3 11
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.
Dryn M. Marka Huridet 8-76-01
(Signature of an officer, chairman or vice chairman of the board) (Date)
JAMES M. ABRAHAM, PRESIDEALT
(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
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
regisierea ugeni.
Jonn 11. Markon 8-26-01
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

CR2E045(9/00)

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