

P99000106118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

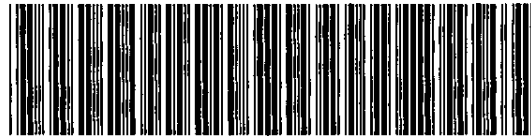
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA On

OCT 10 2012
C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MICHAEL'S VIPS, INC.

Name of Corporation

DOCUMENT NUMBER: P99000106118

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:

Neil Saydah

Name of Contact Person

Saydah Law Firm

Firm/Company

2572 West S.R. 426, Suite 2032

Address

Oviedo, FL 32765

City/State and Zip Code

adam@michaelvips.com

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

For further information concerning this matter, please call:

Neil Saydah

Name of Contact Person

at (407) 956-1080

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

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

1. The name of the corporation: MICHAEL'S VIPS, INC.
2. The principal office address: 7512 DR. PHILLIPS BLVD. SUITE 50-155 ORLANDO FL 32819

3. The mailing address (if different): _____

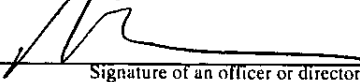
4. Date of incorporation/qualification: 12/08/1999 Document number: P99000106118

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)
Saydah Law Firm
121 SOUTH ORANGE AVENUE, SUITE 1500
ORLANDO FL 32801 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Saydah Law Firm
2572 West S.R. 426, Suite 2032
P.O. Box NOT acceptable
Oviedo, FL 32765

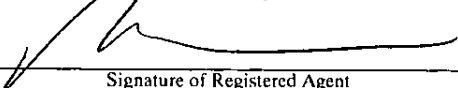
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

NEEL A. SAYDAH
ATTY + AUTHORIZED AGENT
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

10/3/12
Date

If signing on behalf of an entity:

Neel A. Saydah
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 (03/12)