

F97000005413



Memories & More, Inc
1176 West 500 North
Centerville, UT 84014-1721

Department of State
Division of Corporation
PO BOX 6327
Tallahassee, FL 32314

Dear Department of State,

400004782134--9
-01/17/02--01054--001
*****35.00 *****35.00

I am writing this letter to inform you we are requesting a change of address for our registered agent. Making Memories will have the following new agent and delivery address, which fulfills all state requirements.

Diana Hall
Colonial Plaza Market Center
2762 East Colonial Drive
Orlando, FL. 32803

Thank you for your help in this matter.

Sincerely,

Danny Hansen
President

need name of individual

RECEIVED

01 DEC - 3 PM 1:39
DIVISION OF CORPORATIONS

RAIRU change
2.11.02
100

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB - 8 PM 1:40

Making Memories,
PO Box 1188, 1168 West 500 North, Centerville, UT 84014
TEL: 801-294-0430 / FAX: 801-294-0439



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 29, 2002

MEMORIES & MORE, INC.
1176 WEST 500 NORTH
CENTERVILLE, UT 84014-1721

SUBJECT: MEMORIES & MORE, INC.
Ref. Number: F97000005413

We have received your document for MEMORIES & MORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new registered agent must be an individual.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 802A00005136

RECEIVED
02 FEB -8 PM 12:34
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 UTAH 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 : Memories & More, Inc

2. The mailing address of the corporation : 1168 West 500 North PO Box 1188
Centerville, UT 84014

3. Date of incorporation/qualification: _____ Document number: _____

4. The name and address of the current registered agent and registered office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

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

Diana Hall ~~State Secretary~~ ~~Memories & More~~
Colonial Plaza Market Center
2762 East Colonial Drive Orlando FL 32803

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)

12-31-01
(Date)

DANNY V. HANSEN 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.

[Signature]
(Signature of Registered Agent)

1-11-02
(Date)

If signing on behalf of an entity:

DIANA HALL
(Typed or Printed Name)

(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB - 8 PM 1:44