

L9600000 1090

Alexander's Fine Jewelry & Gifts, LC
9707 Shelbyville Road
Louisville, KY. 40223

December 15, 1997

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
97 DEC 18 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed is Change of Registered Office and Agent for
Alexander's Fine Jewelry & Gifts, L.C., a Florida Limited
Liability Company.

A check for \$35.00 is also enclosed.

Very truly yours,

Betty A. Schutte

Betty A. Schutte
Secretary

100002376771--7
-12/18/97--01091--008
*****35.00 *****35.00

Enclosures

L96-1090

Name Availability	<i>CR D30</i>
Document Examiner	<i>CR</i>
Updater	<i>CR</i>
Updater Verifier	<i>CR</i>
Acknowledgement	<i>CR</i>
V. P. Verifier	<i>CR</i>

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 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 is: Alexander's Fine Jewelry & Gifts, L.C.

2. The mailing address of the corporation is: 3425 Galt Ocean Dr., Ft. Lauderdale, FL 33308

3. Date of incorporation/qualification: 10/16/96 Document number: L96000001090

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

Alexander Ramos
12265 NW 32nd N.W.
Sunrise, Florida 33323

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

H. Joseph Schutte
3410 Galt Ocean Dr., Apt. 1002-N
Ft. Lauderdale, FL 33308

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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.

Betty A. Schutte
(Signature of an officer, chairman or vice chairman of the board)

12/8/97
(Date)

Betty A. Schutte Secretary
(Printed or typed name and title)

12/8/97
(Date)

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.

H. Joseph Schutte
(Signature of Registered Agent)

12/8/97
(Date)

If signing on behalf of an entity:

H. Joseph Schutte Owner
(Typed or Printed Name) (Capacity)

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