

L99000006933

Law Offices

WASERSTEIN, STEIN & ASSOCIATES

913 NORMANDY DRIVE (71ST STREET)
MIAMI BEACH, FLORIDA 33141

5/4
Office Use Only

MJH

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

1. L99-6933 R/A change
(Corporation Name) (Document #)

2. _____ 200005452082--8
(Corporation Name) (Document #) -05/06/02--01020--002
*****25.00 *****25.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Statute

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

02 MAY -6 PM 4:34
SECRETARY OF STATE
ALLAHASSEE FLORIDA

FILED

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: GLOBALROSE.COM LLC

2. The mailing address of the limited liability company is: 7225 N.W. 25 STREET, SUITE 209

MIAMI, FLORIDA 33122

OCTOBER 21, 1999

L99000006933

3. Date of filing/registration in Florida _____ 4. Document number _____

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

FLORIDA INCORPORATORS, INC.

Name

1221 BRICKELL AVENUE, SUITE 900

Address

MIAMI, FLORIDA 33133

City, State and Zip

6. The name and address of the new registered agent and/or office:

ERIC P. STEIN, ESQ.

Name

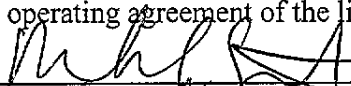
913 NORMANDY DRIVE

Florida street address (P.O. Box NOT acceptable)

MIAMI BEACH, FLORIDA 33141

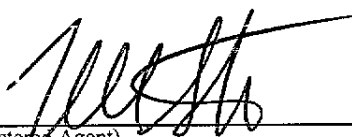
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

MARK STUART

(Printed or typed name of signee)


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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TALLAHASSEE FLORIDA