

P00000037241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

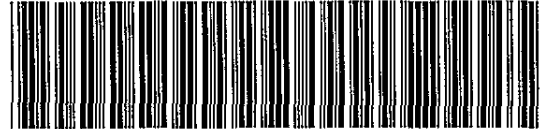
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHARON FOR ALL OCCASIONS, INC.
(Name of corporation)

DOCUMENT NUMBER: P00000037241

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:

SHARON REBUCK
(Name of person)

SHARON FOR ALL OCCASIONS, INC.
(Name of firm/company)

311 S.E. 1ST TERRACE
(Address)

POMPANO BEACH, FL. 33060
(City/state and zip code)

For further information concerning this matter, please call:

SHARON REBUCK at (954) 946-3001
(Name of person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Re: Corporation Document # P00000037241 **Sharon fo All Occasions, Inc.**

To whom it may concern,

As of September I have moved both my residence and business as follows;

Old address: 8601 NW 53 Street
Lauderhill, Fl. 33351

New Address: 311 SE 1st Terrace
Pompano Beach, Fl. 33060

Please amend your record to reflect this change.

In addition to being the only shareholder and president of this Corporation I am also the registered agent.
Please advise me if I must download and file the Adobe Acrobat form with your office as well.

Sincerely, Sharon A. Rebuck
President

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

- 1. The name of the corporation: SHARON FOR ALL OCCASIONS, INC.
- 2. The principal office address: 311 SE 1ST TERRACE
POMPANO BEACH, FL. 33060
- 3. The mailing address (if different): SAME
- 4. Date of incorporation/qualification: 4/12/2000 Document number: P00000037241
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SHARON REBUCK
8601 NW 53 STREET
LAUDERHILL, FL 33357

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

SHARON REBUCK
311 SE 1ST TERRACE
(P.O. Box or personal mailbox NOT acceptable)
POMPANO BEACH, FL. 33060

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Sharon Rebuck PRES SHARON A REBUCK, Pres.
(Signature of an officer or director) (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 or registered agent) 11/25/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) _____
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314