

P00000061007

Requester's Name

Morgan Dancer

1314 E. las olas Blvd. #1099

Ft. Lauderdale, Fla. 33301

City/State/Zip

300004728333-517
-12/17/01--01053--008
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 AM 9:12

12/20/01

RC/RA Change

Examiner's Initials

100

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 _____ 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 : FACE WORKS, INC.
2. The mailing address of the corporation : 1314 E. LAS OLAS Blvd # 1099
FT. LAUDERDALE, FL 33301
3. Date of incorporation/qualification: 6/22/2000 Document number: P00000061007
4. The name and address of the current registered agent and office:

EMO CORPORATE SERVICES, INC

100 NE THIRD AVE SUITE 1100

FT. LAUDERDALE, FL 33301

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

MORGAN DANCER

1314 E. LAS OLAS Blvd # 1099

FT. LAUDERDALE, FL 33301

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.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

Dec. 10, 01
(Date)

MORGAN DANCER
(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.

X [Signature]
(Signature of Registered Agent)

Dec. 10, 01
(Date)

If signing on behalf of an entity:

MORGAN DANCER
(Typed or Printed Name)

PTD
(Capacity)

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