

PO1000045976

Requester's Name



Morphoto
P. O. Box 530894
Miami Shores, FL 33138-0894

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

500004662575--7
-11/01/01--01041--005
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- 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
2001 NOV - 1 PM 12:00

Jillen authorized to
add her name in # 4+5
and Registered Agent to
her title

CR2E031(7/97)

R.A. Change
Examiner's Initials *RT*

11-13-2001

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 : Morphoto, INC

2. The mailing address of the corporation : P.O. Box 530894
Miami Shores FL 33153-0894

3. Date of incorporation/qualification: 5/8/01 Document number: PO100045976

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

Jillen Lippincott
3841 NE 2 Ave #301
Miami FL 33137

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV - 1 3PM 12:00

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

Jillen Lippincott
12345 W. Dixie Highway
North Miami FL 33161

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.

Jillen Lippincott
(Signature of an officer, chairman or vice chairman of the board)

10/24/01
(Date)

Jillen Lippincott, V. Pres & Registered Agent
(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 of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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