

P01000053913

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 16, 2003

SUNSHINE ACCOUNTING
% ILEANA GOMEZ
1925 E. 4TH AVE.
HIALEAH, FL 33010

SUBJECT: B-YOURSELF/SOULSHOP CORP.
Ref. Number: P01000053913

We have received your document for B-YOURSELF/SOULSHOP CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 503A00051275

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B. YOURSELF / SOUVISHP CORP.
(Name of corporation)

DOCUMENT NUMBER: P01000053913

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:

(Name of person)
SUNSHINE ADOTY
(Name of firm/company)
1925 E 4th AVE #2
(Address)
HIAWATHA FL 33010
(City/state and zip code)

For further information concerning this matter, please call:

JERRON GOMEZ at (905) 884-8780
(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

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: B-YOURSELF/SOULSHOP CORP.
 2. The principal office address: 3900 NW 79 AVE Suite #559
MIAMI FL 33166
 3. The mailing address (if different): Same AS ABOVE
 4. Date of incorporation/qualification: MAY 24, 2001 Document number: PO1000053913

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

UDDOALDO GONZALEZ
3900 NW 79 AVE Suite #559
MIAMI FL 33166

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

LINDA MARIA CEQUANTES
3900 NW 79 AVE Suite #559
MIAMI FL 33166

(P.O. Box or personal mailbox NOT acceptable)

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 SECRETARY OF STATE

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.

x Linda Maria Cequantes LINDA MARIA CEQUANTES (President)
(Signature of an officer, chairman or vice chairman of the board) (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.

x Linda Maria Cequantes 9-12-03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

LINDA MARIA CEQUANTES President/Officer
(Typed or Printed Name) (Capacity)

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