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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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2009 JUN 12 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

ELITE FLOWER SERVICES, INC.

Certificate of Status	0
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6/12/09

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

1. The name of the corporation: ELITE FLOWER SERVICES INC.
2. The principal office address: 1665 N.W. 102 AVENUE, SUITE 101
MIAMI, FLORIDA 33172
3. The mailing address (if different): 1665 N.W. 102 AVENUE, SUITE 101
MIAMI, FLORIDA 33172
4. Date of incorporation/qualification: 09/16/2002 Document number: P02000099782
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Roger Friedbauer701 Brickell Avenue, Suite 2500Miami, Florida 33131

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

CORPORATE MAINTENANCE SERVICES, LLC1000 BRICKELL AVENUE, SUITE 215

P.O. Box NOT acceptable

MIAMI, FLORIDA 33131

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, of the corporation has been notified in writing of the change.

Signature of an officer or director

JUAN CARLOS MADRINAN, 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 of Registered Agent

06-12-2009

Date

If signing on behalf of an entity:

CORPORATE MAINTENANCE SERVICES, LLC by Marco E. Rojas, Manager

Typed or Printed Name

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

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

CR2E045 (8/05)

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