

PO 4000090054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

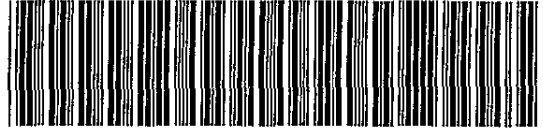
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*R. A. Clark*

G. O'Connell JUL 23 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Something Stitched Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P04000090054

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:

Kimberly Gentile  
(Name of person)

Something Stitched Inc.  
(Name of firm/company)

10689 NW 2nd Pl  
(Address)

Coral Springs FL 33071  
(City/state and zip code)

For further information concerning this matter, please call:

Kimberly Gentile at (954) 796-4626  
(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

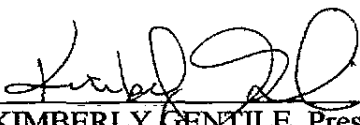
**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT**

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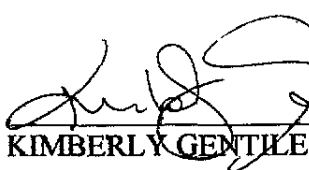
In compliance with section 607.051, Florida Statutes, this statement of change is submitted in order to change a Registered Agent and the Registered Office for such agent:

1. The name of the Corporation is Something Stitched, Inc.
2. The name of the current Registered Agent is Filings, Inc., with a Registered Office of 3732 NW 16 Street, Fort Lauderdale, FL 33311.
3. The name of the successor Registered Agent is Kimberly Gentile.
4. The new Registered Office will be 10689 NW 2<sup>nd</sup> Place, Coral Springs, FL 33071.
5. The change of Registered Agent and Registered Office was authorized by an officer of the Corporation and the Board of Directors.

  
\_\_\_\_\_  
KIMBERLY GENTILE, President  
June 15, 2004

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this document, I hereby accept to act in this capacity and agree to comply with the provisions of the statutes of the State of Florida relative to keeping said office and serving as a registered agent.

  
\_\_\_\_\_  
KIMBERLY GENTILE  
June 15, 2004