

PA60000 67842

(Requestor's Name)

\*

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

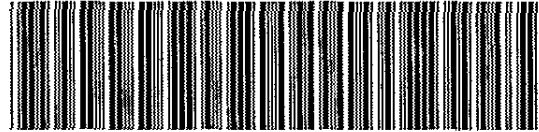
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA CM CM  
2-17-06*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE COMPANY SHE KEEPS INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P96000067842

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:

Robyne Sobel  
(Name of Contact Person)

THE COMPANY SHE KEEPS INC.  
(Firm/Company)

7040-1 W. Palmetto Park Road  
(Address)

Boca Raton, FL 33433  
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Lenoff at ( 954 ) 427-9500  
(Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

1. The name of the corporation: THE COMPANY SHE KEEPS INC.

2. The principal office address: 7040-1 W. Palmetto Park Road, Boca Raton, FL 33433

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/15/1996 Document number: P96000067842

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

MALHOTRA, THIRTY, 2499 GLADES ROAD SUITE 101 BOCA RATON FL 33431

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

Robyne Sobel

7040-1 W. Palmetto Park Road

(P.O. Box NOT acceptable)

Boca Raton, FL 33433

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

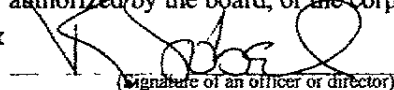
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

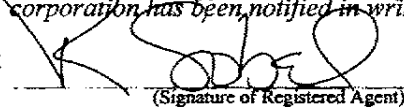
  
(Signature of an officer or director)

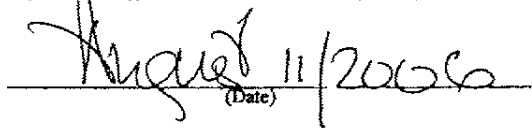
Robyne Sobel, as President

(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

  
(Signature of Registered Agent)

  
(Date)

If signing on behalf of an entity:

ROBYNE SOBEL  
(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)