

F940000005954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

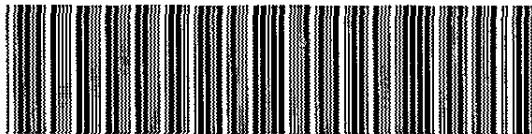
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUL 28 PM 12:48

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8/7/06*

JOHN D. HATCH, P.C.

A PROFESSIONAL CORPORATION
COUNSELOR AT LAW

1267 BERKSHIRE LN, SUITE 200
TARPON SPRINGS, FL 34688

TELEPHONE: (727) 945-7768
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E-MAIL: JOHN@JDHATCHPC.COM

July 24, 2006

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Change of Registered Office –
FLORIST IN MIAMI, INC., Doc. #F94000005954**

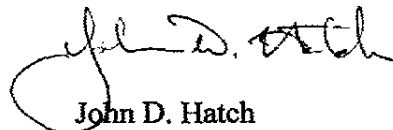
Dear Sir or Madam:

Enclosed please find statements of change of registered office by Florist in Miami, Inc. Please endorse the Secretary's file mark and file as appropriate.

Enclosed is our check for \$35.00 payable to the **Florida Department of State** to cover the change of registered office fee.

If you require anything additional, please let me know. Thanking you for your assistance, I am,

Respectfully,



John D. Hatch

JDH:pc

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

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- 1. The name of the corporation: Florist in Miami, Inc.
2. The principal office address: 3 Sylvia Place Randolph, New Jersey 07869
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/14/1994 Document number: F94000005954

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

Edwin F. Blanton
825 Thomasville Road
Tallahassee, Florida 32303

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

John D. Hatch, Esq.
1267 Berkshire Lane, Suite 200
(P.O. Box NOT acceptable)
Tarpon Springs, Florida 34688

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.

[Signature of Thomas Meola]
(Signature of an officer or director)

Thomas Meola, 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.

[Signature of John D. Hatch]
(Signature of Registered Agent)

7-24-06
(Date)

If signing on behalf of an entity:
(Typed or Printed Name)

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