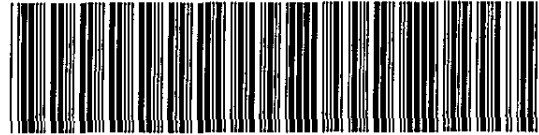


FO2000004449



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RA
Change

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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8/25/04

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 858654

4805310

Patricia Pigato

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 23, 2004

ORDER TIME : 10:41 AM

ORDER NO. : 858654-010

CUSTOMER NO: 4805310

CUSTOMER: Julie Harris, Legal Assistant
Dickstein Shapiro Morin &
2101 L Street, N.W.

Washington, DC 20037

CHANGE OF REGISTERED OFFICE

NAME: ESSENCIA DESIGN AND MARKETING,
INC.

XX CHANGE OF OFFICE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire - Ext. 2909

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: Essencia Design and Marketing, Inc.
2. The principal office address: 8130 Dukes Wood Court, University Park, FL 34201
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/29/2002 Document number: F02000004449

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

Neil Berg
7217 St. Georges Way
University, FL 34201

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

Neal Berg
8130 Dukes Wood Court
(P.O. Box NOT acceptable)
University Park, FL 34201

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 an officer or director)

Danette M. Berg
(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.

By 

(Signature of Registered Agent)

7/31/04
(Date)

If signing on behalf of an entity:

(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