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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Rolch
@ 8/5/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bijoux Bead Studio Inc.
(Name of Corporation)

DOCUMENT NUMBER: FD 3000005406

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:

Mariam Albright
(Name of Contact Person)

Bijoux Bead Studio Inc. (d.b.a.) Bijoux
(Firm/Company)

1200 W. Retta Esplanade L 31
(Address)

Punta Gorda FL 33950
(City/State and Zip Code)

For further information concerning this matter, please call:

Mariam Albright at (941) 639-1676
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2008

MARIAM ALBRIGHT
BIJOUX BEAD STUDIO, INC.
1200 W RETTA ESPLANAFE #5
PUNTA GORDA, FL 33950

SUBJECT: BIJOUX BEAD STUDIO, INC.
Ref. Number: F03000005406

We have received your document for BIJOUX BEAD STUDIO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the required information in the space provided on the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00042766

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Please note slight change in Street
address for the business. Thank you*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2008

MARIAM ALBRIGHT
BIJOUX BEAD STUDIO, INC.
1200 W. RETTA ESPLANADE #5
PUNTA GORDA, FL 33950

SUBJECT: BIJOUX BEAD STUDIO, INC.
Ref. Number: F03000005406

We have received your document for BIJOUX BEAD STUDIO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00039479

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

1. The name of the corporation: Bijoux Bead Studio Inc.
2. The principal office address: 1200 W Retta Esplanade L31
Punta Gorda, FL 33950
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/27/2003 Document number: FD3000005406
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mariam Albright
19990 Midway Blvd.
Port Charlotte, FL 33948

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

Mariam Albright
1200 W. Retta Esplanade L31
(P.O. Box NOT acceptable)
Punta Gorda FL 33950

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DIVISION OF CORPORATIONS
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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.

Mariam Albright
(Signature of an officer or director)

Mariam Albright, 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.

Mariam Albright
(Signature of Registered Agent)

7-30-08
(Date)

If signing on behalf of an entity:

Bijoux Bead Studio Inc.
(Typed or Printed Name)

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