Florida Department of State

2010 NOV 19 PM 4: 34

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000332081 3)))



H180003320813ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 Phone : (800)221-2972 Fax Number : (888)692-9256

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	
		

REGISTERED AGENT CHANGE ECHTER ORNAMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

IBNOV 19 PH 4:

Electronic Filing Menu

Corporate Filing Menu

Help

(1,25 , 15)

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	·
in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: ECHTER ORNAMENTS, INC.	
2. The principal office address: c/o Ganer 1995 Broadway 16FL New York, NY 10023	3
3. The mailing address (if different):	
4. Date of incorporation/qualification: 01/12/2007 Document number: F07000000231	
 The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) 	
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC	
155 OFFICE PLAZA DRIVE, 1ST FLOOR	•
TALLAHASSEE, FL 32301	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	NOV 19
Alan Schlesinger	
	4.
Fort Lauderdale FI 33308	E.
The street address of its registered office and the street address of the business office of its registered ag s changed will be identical.	ent,
such change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board or the corporation has been notified in writing of the change.	
Significant direct of director director director line and field	_
hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete erformance of my duties, and I am familiar with and accept the obligation of my position as registered gent. Or, if this document is being filed merely to reflect a change in the registered office address, I creby confirm that the corporation has been notified in writing of this change.	
Munt Marie M	
signing on behalf of an entity:	
Typed or Primary Name	

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