

08-22-05

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FROM: Akerman Senterfitt

(904) 354-4459

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F75945

**Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

VENUS SWIMWEAR, INC.

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

1. The name of the corporation: VENUS SWIMWEAR, INC.
2. The principal address: 11711 Marco Beach Drive
Jacksonville, FL 32224
3. The mailing address: 11711 Marco Beach Drive
Jacksonville, FL 32224
4. Date of incorporation/qualification: 04/12/82 Document Number: F75948

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

MOLDT, P.L.
500 Le Master Drive
Ponte Vedra Beach, FL 32082

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

MOTOLAW, INC.
50 North Laura Street, Suite 2500
Jacksonville, FL 32202

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.

By:


Daryle V. Scott, as Director

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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.

Dated this 22 day of August, 2005.

MOTOLAW, Inc.

By: 

Robert G. Shaffer, II, Esq., President

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