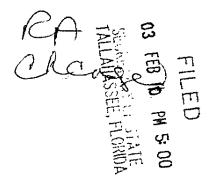
F9200000397

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	-
PICK-UP WAIT MA	ML
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

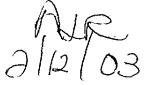
Office Use Only



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ACCOUNT NO. : 0.72100000032

REFERENCE : 813253 7356589__

AUTHORIZATION: latricia

COST LIMIT : \$-35.00

ORDER DATE: November 8, 2002

ORDER TIME : 2:0 PM

ORDER NO. : 813253-045

CUSTOMER NO: 7356589

CUSTOMER: Ms. Suzanne Leblanc

The Paradies Shops = 5950 Fulton Industrial Blvd.

The state of the s

Atlanta, GA 30336

CHANGE OF AGENT

NAME: PARADIES-DAYTONA BEACH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon/ceh

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	•	7.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
Georgia	, ,	corporation organized under the laws of the State of ts registered office or registered agent, or both, in the State
of Florida.	in order to change to	s registered office or registered agent, or both, in the state
-	f the corporation: PARADIES-D	AYTONA BEACH, INC.
2. The principa	al office address: Dayton Bead	ch Airport
700 Catali	ina Dr., Suite 201, Dayton	a Beach, FL 32114
3. The mailing	address (if different): 5950 F	ulton Industrial Blvd. SW, Atlanta, GA 30336-2717
4. Date of inco	orporation/qualification: Nove	mber 23, 1992 Document number: F98000000397
	nd street address of the currentartment of State:	nt registered agent and registered office on file with the
	C T Corporation System	A T
	1200 South Pine Island F	
	Plantation, FL 33324	
6. The name a changed):	and street address of the nev	v registered agent (if changed) and /or registered office (if
	Corporation Service Compa	any
	1201 Hays Street (P.O. Box or	personal mailbox NOT acceptable)
	Tallahassee, FL 32301	
The street add	ress of its registered office ar ged will be identical.	nd the street address of the business office of its registered
Such change v authorized by	vas authorized by resolution the board, or the corporation	duly adopted by its board of directors or by an officer so has been notified in writing of the change.
XIMA (Signature of an offic	er, chairman or vide shairman of the board	Laura R. Dunlap, Attorney in Fact (Printed or typed name and title)
I hereby accep I further agree performance o registered age office address,	of the appointment as register to comply with the provision of my duties, and I am familia ont. Or, if this document is be I hereby confirm that the co	red agent and agree to act in this capacity. ns of all statutes relative to the proper and complete ar with and accept the obligation of my position as eing filed merely to reflect a change in the registered orporation has been notified in writing of this change.
Cynthy	A. Harrin (Signature of Registered Agent)	2/11/03 (Date)
If signing on beha		ia L. Harris its agent
	(Typed or Printed Name)	(Capacity)

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