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**KRASNY AND DETTMER**  
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October 1, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/06/99--01098--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: First Floral Group, Inc.

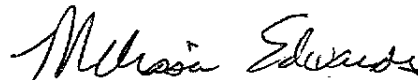
Dear Sir/Madam::

Enclosed please find a Statement of Change of Registered Office and Registered Agent to be filed for the above-referenced corporation. I also enclose this firm's trust account check in the amount of \$35.00 to cover the fees. Upon completion, please return the filed documents to the undersigned.

Thank you for your attention to this matter.

Very truly yours,

KRASNY AND DETTMER



Melissa Edwards, Assistant  
To Dale A. Dettmer

/me  
Enclosure

FILED  
99 OCT -6 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all  
10/13  
rachg

Charter No: H08026  
Date Filed: 6/14/84

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.052, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the Corporation is: First Floral Group, Inc., formerly known as Mattern Wholesale Florist of Melbourne, Inc.

2. The name and address of its present registered agent is:

Kevin M. Donaldson  
1300 Morningside Drive  
Melbourne, FL 32901

3. The name and street address to which its registered agent is to be changed is:

Dale Sellman  
1300 Morningside Drive  
Melbourne, FL 32901

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the Corporation so authorized by the Board of Directors.

Date:

9/30/99

Dale Sellman  
Dale Sellman, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Date:

9/30/99

Dale Sellman  
Dale Sellman, Registered Agent

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TALLAHASSEE, FLORIDA