

FILED
Feb 03 1998 8:00am
Secretary of State

DOCUMENT # K48885 (3)
1. Corporation Name
DESIGNS BY DORION, INC.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

CR2E034 (10/97)

Q0. ~~1. Answer~~

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