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Florida Board Certified Wills,
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L01000013874

November 1, 2001

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-11/13/01--01032--004
*****35.00 *****35.00

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

RE: Momax Group, L.L.C. "Statement of Change of Registered Office or
Registered Agent or Both for Limited Liability Company"

Dear Sir/Madam:

Enclosed are the following:


L01-13874

1. The "Statement of Change of Registered Office or Registered Agent or Both
for Limited Liability Company", for the above referenced L.L.C., **changing
the Registered Agent from Corporate Service Company to Carla D.
Roth; and**
2. A check in the amount of \$35, for the filing fee for such "Statement".

Please proceed to change the Registered Agent, as requested in this form and
return confirmation that such change has been made to the office of the undersigned, in
the enclosed postage paid return envelope.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Donald C. Sider

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2002 JAN 15 AM 9:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DPK/lbm
Enclosure

cc: Carla D. Roth

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 19, 2001

DONALD C. SIDER
SIDER & KRON PA
150 E BOCA RATON RD
BOCA RATON, FL 33432

SUBJECT: MOMAX BOUTIQUE, L.L.C.
Ref. Number: L01000013874

We have received your document for MOMAX BOUTIQUE, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 001A00062087

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office of registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Momax Boutique, L.L.C.

2. The mailing address of the limited liability company is: 6352 Via Venetia North
Delray Beach, Florida ~~33433~~ 33484

3. August 17, 2001 Date of filing/registration in Florida 4. L01000013874 Document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, Florida 32301
City, State and Zip

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

Carla D. Roth
Name
6352 Via Venetia North
Florida street address (P.O. Box NOT acceptable)
Delray Beach, Florida ~~33433~~ 33484
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Carla D. Roth
(Signature of a member or authorized representative of a member)

Carla D. Roth
(Printed or typed name of signed)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Carla D. Roth
(Signature of Registered Agent)

Division of Corporations, P.O. BOX 6327, Tallahassee, FL 32314

*** FILING FEE: \$25.00***

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TALLAHASSEE, FLORIDA