

LO1000016253

Superior Ecuador Importers, L.L.C.

June 18, 2002

Registration Section
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

pl/ change

(2)

6/21

FILED

700005974617--5
-06/25/02--01014--019
*****75.00 *****25.00

Re: Superior Ecuador Importers, L.L.C and S.E.I Home Floral

Dear Sir or Madam:

Please find the following enclosed:

LO1-16253

1) A check for \$75.00 (\$25.00 filing fee for statement of change, \$50.00 Fictitious Name Registration)

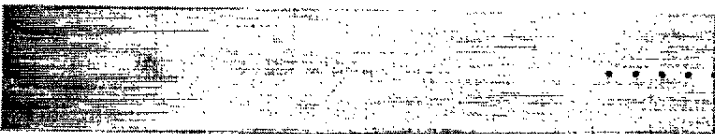
Please return the free letter of acknowledgement to the above address.

Thank you,

Phillip W. Hagen

Phillip W. Hagen
Managing Member

FILED
02 JUN 21 AM 8:44
SECRETARY OF STATE
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 or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Superior Ecuador Importers, LLC
 2. The mailing address of the limited liability company is: 8695 College Pkwy., #358
Fort Myers, FL 33919

- Sept. 18, 2001 L01000016253
 3. Date of filing/registration in Florida 4. Document number

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

Phillip W. Hagen
 Name
140 Primo Drive
 Address
Fort Myers Beach, FL 33931
 City, State and Zip

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

Phillip W. Hagen
 Name
8695 College Pkwy. #358
 Florida street address (P.O. Box NOT acceptable)
Fort Myers FL 33919
 City, State and Zip

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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.

Phillip W. Hagen, Managing Member x
 (Signature of a member or authorized representative of a member)

Phillip W. Hagen, Managing Member
 (Printed or typed name of signee)

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.

Phillip W. Hagen x
 (Signature of Registered Agent)

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