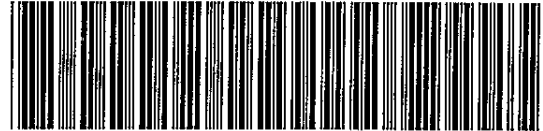


L03000027026

03 OCT -8 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



300023408983

10/09/03--01009--001 **25.00

(Requestor's Name)

(Address)

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Randee S. Schatz, P.A.

Attorney at Law
220 Sunrise Avenue, Suite 209
Palm Beach, Florida 33480
Telephone (561) 833-1846
Fax (561) 833-1881
E-Mail RSSchatz@adelphia.net

FILED

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CLERK OF COURT
TALLAHASSEE, FLORIDA

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

October 2, 2003

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

Re: PackerKiss, LLC

Dear Sir or Madam:

Enclosed please find the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company; and
2. Check No. 1368, payable to Division of Corporations, in the amount of \$25.00.

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

Sincerely yours,


Randee S. Schatz

RSS/dae
Enclosures

cc: Mary Packer, PackerKiss, LLC

**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.

03 OCT -8 PM 3:21
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: PackerKiss, LLC Suite A
2. The mailing address of the limited liability company is : 15 NE 4th Street, Delray Beach,
FL 33444

3. Date of filing/registration in Florida 7/23/03 4. Document number L03000027026

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

Thomas R. Allen
Name
14 East Washington Street, Suite 600
Address
Orlando, FL 32801
City, State and Zip

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

Mary Packer
Name
15 NE 4th Street Suite A
Florida street address (P.O. Box NOT acceptable)
Delray Beach FL 33444
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.

Mary Packer
(Signature of a member or authorized representative of a member)

Mary Packer
(Printed or typed name of signer)

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.

Mary Packer
(Signature of Registered Agent)

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