

L94729

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SUSAN M. CARDENAS

ADMITTED IN FLORIDA, VIRGINIA,
WASHINGTON, D.C. & IDAHO

OF COUNSEL

ADELE VIRGINIA STONES

July 1, 1997

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

100002228621--4
-07/02/97--01029--011
*****35.00 *****35.00

Re: Statement of Change of Registered Office and Registered Agent.

Dear Division of Corporations:

Enclosed please find a Statement of Change of Registered Office and Registered Agent for the following corporation:

IMPRESSIONS UNLIMITED, INC.

Also enclosed is a check in the amount of \$35.00 to cover the filing fees. Once this Statement of Change is filed, please forward acknowledgement to the above letterhead address.

Should you have any questions, please do not hesitate to contact this office. Thank you for your assistance in this matter.

Sincerely,

Susan M. Cardenas
Susan M. Cardenas

SMC/st
Enclosures

cc: Mark J. Colonna

SMC/st

R.A. Change

FILED
97 JUL -2 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0501 or 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 corporation is: IMPRESSIONS UNLIMITED, INC.

Date of incorporation: August 21, 1990

Document Number: L94729

2. The name and address of the current registered agent and office:

William R. Hawkins, Jr.
612 Fleming Street
Key West, FL 33040

3. The name and address of the new registered agent and office:

Mark J. Colonna
612 Fleming Street
Key West, FL 33040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

SIGNATURE

Mark J. Colonna
Mark J. Colonna, President

DATE 6-30-97

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.

SIGNATURE

Mark J. Colonna
Mark J. Colonna, Registered Agent

DATE 6-30-97

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