

A00000005600



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 555659 4327363

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 35.00

FILED
00 MAR -6 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 18, 2000

ORDER TIME : 9:23 AM

ORDER NO. : 555659

000003158230--7

CUSTOMER NO: 4327363

CUSTOMER: Christine Hall, Esq
Christine Hall, Chartered
P O Box 7257

Fort Lauderdale, FL 33338-7257

CHANGE OF AGENT

NAME: HOLIDAY SPARKLE, INC.

F

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

RECEIVED
00 MAR -6 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLIETTE MAR 0 6 2000

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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: Holiday Sparkle, Inc.
2. The mailing address of the corporation is: P.O. Box 7257, Ft.
Lauderdale, FL 33338-7257
3. Date of incorporation/qualification: January 18, 2000 Document number: P00000005600
4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CHRISTINE HALL
2101 N. ANDREWS AVE., SUITE 200
Ft. Lauderdale, FL 33311

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The street address of its registered office 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.

Christine Hall, Pres.
(Signature of an officer, chairman or vice chairman of the board)

2-29-00
(Date)

CHRISTINE HALL, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: Christine Hall
(Signature of Registered Agent)

2-29-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***