FILED Apr 29, 2004 8:00 am Secretary of State

20	004	PROF NNUA		KATI	ION	
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		7-11-41							· ·	<i>,</i>		
DOCUMENT # P00000023184 1. Entity Name MUFFINSHOP.COM, INC.								04-29-2004 90360 038 ***150.00				
*					<u> </u>		44040313					
Principal Place of Business Mailing Ac				Mailing Address) Address			3	30300	,		
8877 COLLINS AVENUE, UNIT #203 SURFSIDE, FL 33154				8877 COLLINS AVENUE, UNIT #203 Surfside, FL 33154								
								IB) 38 88 69 98				
2. Principal Place of Business				3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.			04252004	Chg-P	CR2E03	4 (10/03)		
City & State				City & State				4. FEt Number Applied For 65-0990339 Not Applicable				
Zip	Country		Î	Zip	Cour	ntry	5. Certificate	of Status Desired		8.75 Add ee Required		
	6. Name a	ind Address	of Current Reg	istered Agent		1	7. Name and	Address of New R	egistered Ad	ent		
*						Name						
STEIN, ERIC P ESQ. 913 NORMANDY DRIVE MIAMI BEACH, FL 33141					Street Address (P.O. Box Number is Not Acceptable)							
						City						
									FL			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.												
SIGNATURE Signature, typed or printed name off-egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE												
FIL	E NOWIII I	FEE IS \$1	50.00	9. Election Cam			\$5.00 May Be					
After Ma	ay 1, 2004	Fee will	be \$550.00	Trust Fund Co	ontribution.	. 🗆	Added to Fees					
	•		-									
10.	:	OF	ICERS AND DIR	ECTORS	11.	·	ADDITIONS,	CHANGES TO OFF	ICERS AND I	DIRECTORS	S IN 11	
TITLE .	PD*	•		☐ Delete	TIT	LE				Сhaпge	Addition	
NAME .	SAFRA, ME				NAN	ME						
STREET ADDRESS			IUE, UNIT #203	3	STR	REET ADDRESS						
CITY-ST-ZIP	SURFSIDE	, FL 3315	4		CIT	Y-ST-ZIP						
TITLE	VPD			☐ Delete	TITL	LE				Change	Addition	
NAME	SAFRA, EL	JNICE ,			NAM	ME						
STREET ADDRESS	8877 COLL	I			STR	REET ADDRÉSS						
CITY-ST-ZIP	SURFSIDE	, FL 3315	4		CIT	Y-ST-ZIP						
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CITY-ST-ZIP						Y-ST-ZIP		***				
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STREET ADDRESS	-					REET ADDRESS						
CITY-ST-ZIP					1	Y-ST-ZIP						
	cortifu that the	information	cumpled with this	filing does set suclific			in Section 110 07/01	(i) Florido Statuta -	Lifurthar == "	futbat + `	oformatia -	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all beher like empowered.												