

P00000051695

Florida Department of State
Division of Corporations
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From:
Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
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REGISTERED AGENT CHANGE

THE ECLECTIC GIFT, INC.

Certificate of Status	1
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Page Count	01
Estimated Charge	\$96.25

RA Change
11/29/01

H01000117727 7

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: The Eclectic Gift, Inc.

2. The mailing address of the corporation: 7025 Berasasa Way, Suite 105C,
Boca Raton, Florida, 33433

3. Date of incorporation/qualification: 05/25/00 Document number: P00000051695

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

Elissa Greenberg

20456 San Rafael Court

Boca Raton, Florida 33498

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Lisa Eisenberg

21521 Halstead Drive

Boca Raton, Florida 33498

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.

Lisa R. Eisenberg
(Signature of an officer, chairman or vice chairman of the board)

10/31/01
(Date)

Lisa Eisenberg, 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.

Lisa Eisenberg
(Signature of Registered Agent)

10/31/01
(Date)

If signing on behalf of an entity:

Lisa Eisenberg,
(Typed or Printed Name)

President
(Capacity)

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

H01000117727 7