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REGISTERED AGENT CHANGE
TREASURED MEMORIES, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 6, 2000

TREASURED MEMORIES, INC.
POST OFFICE BOX 2542
VALRICO, FL 33595

SUBJECT: TREASURED MEMORIES, INC.
REF: P00000088475

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000058288
Letter Number: 800A00057478

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: Treasured Memories, Inc.

2. The mailing address of the corporation: P.O. Box 2542, Valrico, Florida 33595

3. Date of incorporation/qualification: 9/19/00 Document number: P00000088475

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

Thomas E. Santarlas

880 Southwest 10th Avenue

Pompano Beach, FL 33069

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

Thomas E. Santarlas

2429 Bucknell Drive

Valrico, Florida 33594

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.

Thomas E. Santarlas, Vice President
(Signature of an officer, chairman or vice chairman of the board)

11-06-00
(Date)

Thomas E. Santarlas, Vice 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.

Thomas E. Santarlas, Vice President
(Signature of Registered Agent)

11-06-00
(Date)

If signing on behalf of an entity:

Thomas E. Santarlas, Vice President
(Typed or Printed Name) (Capacity)

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