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TRENAM, KEMKER, SCHARF, BARKIN, FRYE, C'NEILL & MULLIS, P.A. 076424003301 Account Name

Account Number (B13)223-7474 Phone Fax Number (813)229-6553

REGISTERED AGENT CHANGE

TREASURED MEMORIES, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 6, 2000

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Karen Gibson Corporate Specialist

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

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