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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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RECEIVED
01 APR -9 PM 2:15
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

FRENCH RIVIERA COLORS, INC.

FILED
01 APR -9 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of FSA § 607.0502, 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.

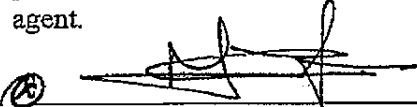
1. The name of the corporation: French Riviera Colors, Inc.
2. The mailing address of the corporation is: 6751 SW 88th Street
A-102
Miami, FL 33156
3. Date of incorporation: October 4, 2000
4. Document number: P00000093876
5. The name and address of the current registered agent and office:
Christophe Miscioscia, 6751 SW 88th Street, #A-102, Miami, FL 33156.
6. If applicable, the name of the new registered agent: Christophe Miscioscia
7. If applicable, the (new) street : 4421 SW 75th Ave
#16
Miami, FL 33156
8. Address of the (new) registered agent: 4421 SW 75th Ave.
#16
Miami, FL 33156
9. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

This change will be effective upon filing.

Date: 4/4/01, 2001.

BY: 
Christophe Miscioscia, President

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.


Christophe Miscioscia, Registered Agent

Date: 4/4/01

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