

01000021854

Requester's Name

Westland Consulting
220 North Tuttle Ave., Suite B
Sarasota, FL 34237

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 800005764998--2
-06/13/02--01032--002
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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02 JUN 13 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ae/ef

.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 : Creative Essence, Inc.

2. The mailing address of the corporation : 904 Mill Creek Road
Bradenton, FL 34202

3. Date of incorporation/qualification: 3/1/2001 Document number: P01000021854

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

Spiegel and Utrera, P.A.
343 Almeria Avenue
Coral Gables, FL 33134

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

Chuck Broderick
5421 Fruitville Road
Sarasota, FL 34232

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.

Charles Broderick 6/10/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

Charles Broderick Secretary
(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.

Charles Broderick 6/10/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Creative Essence, Inc. Secretary
(Typed or Printed Name) (Capacity)

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

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