

PO10000054065

Silk Concepts, Inc.
P.O. Box 307
Dundee, FL 33838

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #) 200004616162--4
-09/28/01--01036--004
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____
 Mail out Will wait Photocopy

Certified Copy Certificate of Status
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

01 SEP 28 AM 11:25

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

Examiner's Initials

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 _____ 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: SILK CONCEPTS, INC.

2. The mailing address of the corporation: 1011 MEDINAH DR.
WINTER HAVEN, FL 33884

3. Date of incorporation/qualification: 5/31/01 Document number: PC1000054065

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

BUSINESS FILINGS INC. 1000
WEST AVE, SUITE 1114, MIAMI, FL 33129
COUNTY MIAMI - DADE

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

GENEVA PETTUS
1011 MEDINAH DR.
WINTER HAVEN, FL 33884

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.

Geneva Pettus

(Signature of an officer, chairman or vice chairman of the board)

9-26-01

(Date)

GENEVA PETTUS, Pres.

(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.

Geneva Pettus

(Signature of Registered Agent)

9-26-01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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